

CDW HOLDING LIMITED
(Incorporated in Bermuda with limited liability)

**APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE
RESIGNATION OF DIRECTOR
RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The board of directors (“**Board**”) of CDW Holding Limited (the “**Company**”) wishes to announce the appointment of Mr. LAI Shi Hong, Edward as Chairman of the Audit Committee and the resignation of Mr. OCHI Shinichi as a Director of the Company with effect from 28 April 2016.

Consequently, the re-constitution of the Board and Board Committees as follows:-

BOARD OF DIRECTORS

URANO Koichi	(Chairman and Chief Executive Director)
KIYOTA Akihiro	(Executive Director)
DY MO Hua Cheung, Philip	(Executive Director and Chief Financial Controller)
CHONG Pheng	(Lead Independent Director)
LAI Shi Hong, Edward	(Independent Director)
MITANI Masatoshi	(Independent Director)

AUDIT COMMITTEE

LAI Shi Hong, Edward	(Chairman)
CHONG Pheng	(Member)
MITANI Masatoshi	(Member)

NOMINATING COMMITTEE

MITANI Masatoshi	(Chairman)
LAI Shi Hong, Edward	(Member)
CHONG Pheng	(Member)

REMUNERATION COMMITTEE

CHONG Pheng	(Chairman)
MITANI Masatoshi	(Member)
LAI Shi Hong, Edward	(Member)

Mr. OCHI Shinichi will remain a key officer of the Group to spearhead the Group’s start-ups in food and beverage business.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

Singapore, 28 April 2016