

CDW HOLDING LIMITED
(Incorporated in Bermuda)

RESIGNATION OF ASSISTANT SECRETARY

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”) would like to announce the resignation of Ms Ng Tze Lee as Assistant Secretary of the Company with effect from 13 May 2016.

Ms Lynn Wan Tiew Leng remains the Secretary of the Company.

By Order of the Board

DY MO Hua Cheung, Philip
Executive Director

13 May 2016