

CDW HOLDING LIMITED
(Incorporated in Bermuda)

CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of CDW Holding Limited (the "Company") wishes to announce the following details on the cancellation of treasury shares:

(a)	Date of cancellation:	23 August 2016
(b)	Purpose of cancellation:	Facilitation of the Proposed Share Consolidation of the Company
(c)	Number of treasury shares cancelled:	1
(d)	Number of treasury shares held before cancellation:	29,440,000
(e)	Number of treasury shares held after cancellation:	29,439,999
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation:	6.20% ⁽¹⁾
(g)	Percentage of the number of treasury shares against the total number of shares outstanding after cancellation:	6.20% ⁽²⁾
(h)	Value of the treasury share cancelled:	Approx. S\$0.095

Note:

- (1) The percentage is based on the total number of issued shares of 474,914,221, excluding 29,440,000 treasury shares, immediately before the cancellation.
- (2) The percentage is based on the total number of issued shares of 474,914,220, excluding 29,439,999 treasury shares, immediately after the cancellation.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
24 August 2016