

CDW Holding Limited

(Incorporated in Bermuda)

ANNOUNCEMENT PURSUANT TO LISTING RULE 704(11) OF THE LISTING MANUAL

Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of CDW Holding Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the legal representative of Crystal Display Components (Shanghai) Co., Limited (“SHCD”), the Group's wholly-owned subsidiary in the People's Republic of China (“PRC”), has been changed from Mr. KATO Tomonori to Mr. GUI Ling. Registration of the appointment of Mr. GUI with the relevant PRC authorities has been completed and the Company has received the updated business licence.

Mr. GUI Ling is formally SHCD's new legal representative following the receipt of the updated business licence.

By Order of the Board

Lynn Wan Tiew Leng

Company Secretary

27 September 2016