## **CDW HOLDING LIMITED**

(Incorporated in Bermuda)

## **USE 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 use of treasury shares:

(a)	Date of transfer:	18 October 2016
(b)	Purpose of transfer:	Exercise of share option under the CDW Employees' Share Option Scheme 2013
(c)	Number of treasury shares transferred:	500,000
(d)	Number of treasury shares held before transfer:	14,720,002
(e)	Number of treasury shares held after transfer:	14,220,002
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer:	6.20% (1)
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer:	5.98% <sup>(2)</sup>
(h)	Value of the treasury share transferred:	S\$86,898.53

## Note:

- (1) The percentage is based on the total number of issued shares of 237,457,108, excluding 14,720,002 treasury shares, immediately before the transfer.
- (2) The percentage is based on the total number of issued shares of 237,957,108, excluding 14,220,002 treasury shares, immediately after the transfer.

By Order of the Board

Lynn Wan Tiew Leng Company Secretary 18 October 2016