

CDW HOLDING LIMITED
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 28 April 2017, the resolution relating to matter as set out in the Notice of SGM dated 11 April 2017 was put to vote by poll and duly passed.

Details of votes cast at the SGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Proposed Renewal of the Share Purchase Mandate.	127,421,300	127,421,300	100.00	0	0.00

- (1) No parties are required to abstain from voting on the aforesaid resolution.
- (2) Ardent Business Advisory Pte Ltd was the appointed scrutineer for the SGM.

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

28 April 2017