

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 GSP Enterprise, Inc. (“GSP”), one of the Group's subsidiaries in Japan, has been changed from Dr. Yoshiko SHIMIZU to Dr. Atsushi TAKAYANAGI.

Dr. Atsushi TAKAYANAGI is formally the new legal representative of GSP.

By Order of the Board

Leong Chee Meng, Kenneth

Company Secretary

16 January 2018