

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN SOUTH KOREA

The Board of Directors of CDW Holding Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiary, Tomoike Industrial (H.K.) Limited (“HKT”), has incorporated a wholly-owned subsidiary in Seoul, South Korea. Details of the newly incorporated subsidiary are as follows: -

Name of Company	: A BIOTECH Company Limited
Country of incorporation and operation	: South Korea
Paid-up capital	: 3,500,000,000 South Korean Won (approximately USD3,401,000)
Principal activities	: Application of biotechnology to research and develop antibodies-related products, and their manufacture, sales and provision of service

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order of the Board

Leong Chee Meng, Kenneth
Company Secretary
29 January 2018