

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 22 June 2018, the resolutions relating to matters as set out in the Notice of SGM dated 6 June 2018 were 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>Ordinary Resolution 1</u> Adoption of the proposed CDW Employee Share Option Scheme 2018	2,526,152	2,447,952	96.90	78,200	3.10
<u>Ordinary Resolution 2</u> Offer and Grant of Options at a discount under the CDW Employee Share Option Scheme 2018	2,526,152	2,437,952	96.51	88,200	3.49
<u>Ordinary Resolution 3</u> Adoption of the proposed CDW Share Performance Scheme 2018	2,526,152	2,446,152	96.83	80,000	3.17
<u>Ordinary Resolution 4</u> Proposed Adoption of the Share Purchase Mandate	3,802,152	3,737,152	98.29	65,000	1.71

- (1) Employees and directors eligible to participate in the CDW Employee Share Option Scheme 2018 and CDW Share Performance Scheme 2018 had abstained on voting on Ordinary Resolutions 1 to 3. The aggregate number of shares held by such persons who had abstained from voting on Ordinary Resolutions 1 to 3 amounted to 1,276,000 shares.
- (2) Ardent Business Advisory Pte Ltd was the appointed scrutineer for the SGM.

By Order Of The Board

Leong Chee Meng, Kenneth
Company Secretary

22 June 2018