

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2018, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2018 were put to vote by poll and duly passed.

Details of votes cast at the AGM 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>  Adoption of the Report of the Directors and Audited Financial Statements for the year ended 31 December 2017 together with the Independent Auditors’ Report thereon.	123,188,150	123,188,150	100.00	0	0.00
<u>Resolution 2</u>  Declaration of a final dividend of 0.7 US cents per ordinary share (tax not applicable) for the year ended 31 December 2017.	123,188,150	123,188,150	100.00	0	0.00
<u>Resolution 3</u>  Re-election of Mr. MITANI Masatoshi as a Director of the Company.	123,188,150	123,188,150	100.00	0	0.00

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 4</u> Payment of Directors' fees up to S\$220,000 for the year ending 31 December 2018.	123,188,150	123,188,150	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Ernst & Young in Hong Kong as the Auditors of the Company.	123,188,150	123,188,150	100.00	0	0.00
<u>Resolution 6</u> Appointment of Mr. KATO Tomonori as a Director of the Company.	123,188,150	123,188,150	100.00	0	0.00
<u>Resolution 7</u> Authority to Issue Shares.	123,123,150	122,963,150	99.87	160,000	0.13
<u>Resolution 8</u> Authority to Issue Shares under the CDW Employees' Share Option Scheme 2013.	123,123,150	122,970,150	99.88	153,000	0.12

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

By Order Of The Board

Kenneth Leong  
Company Secretary

30 April 2018