

CDW HOLDING LIMITED
(Incorporated in Bermuda)

CORRIGENDUM TO THE ANNUAL REPORT 2017

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2017 (the “**Annual Report 2017**”) which has been despatched to the shareholders of the Company.

Shareholders’ attention is drawn to page 33 of the Annual Report 2017 wherein it is stated that shareholders’ approval for the adoption of a new CDW Employee Share Option Scheme 2018 (“**ESOS 2018**”) and CDW Holding Share Performance Scheme 2018 (the “**SPS 2018**”) would be sought at the Special General Meeting (“**SGM**”) to be conducted right after the conclusion of the Annual General Meeting (“**AGM**”) on 30 April 2018.

Shareholders are advised that the Company will not be holding the SGM on 30 April 2018 immediately after the conclusion of the AGM, but at a later date to be advised in a further announcement. In addition, the CDW Share Performance Scheme 2013 will also be expiring on 28 April 2018.

The revised version of page 33 of the Annual Report has been appended to this announcement. Save as disclosed above, all other information contained in the Annual Report 2017 remains unchanged.

The revised Annual Report 2017 has been uploaded on the website of Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.

By Order of the Board

Leong Chee Meng, Kenneth
Company Secretary
23 April 2018