

**CDW HOLDING LIMITED**  
*(Incorporated in Bermuda)*  
*(Company Registration No. 35127)*

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**MEMBERS' VOLUNTARY WINDING UP OF  
TOMOIKE (SHANGHAI) AGRICULTURE TECHNOLOGY CO., LIMITED**

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The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”, and together with its subsidiaries) wishes to announce that the Company’s wholly-owned subsidiary, Tomoike (Shanghai) Agriculture Technology Co., Limited (“**STA**”), has today obtained approval from the relevant authorities in the People’s Republic of China (“**PRC**”) for its voluntary winding-up and its business license is cancelled accordingly.

STA was incorporated with registered capital of RMB2,500,000 in September 2016 in Shanghai PRC to engage in hydroponic plantation. The business of STA has ceased since early 2018 as STA has been making losses since its establishment and there is no reasonable prospect of making any significant improvement on its financial performance or operation in the foreseeable future.

The voluntary winding-up is not expected to have any material impact on the earnings per share or the net tangible assets of the Company for the financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the voluntary winding-up.

By Order of the Board

Leong Chee Meng, Kenneth  
Company Secretary  
14<sup>th</sup> March 2019