

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 2019, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2019 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

Ordinary 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 2018 together with the Independent Auditors’ Report thereon.	124,757,000	124,757,000	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 2018.	124,834,050	124,834,050	100.00	0	0.00
<u>Resolution 3</u>  Re-election of Mr. DY MO Philip as a Director of the Company.	124,834,050	124,834,050	100.00	0	0.00
<u>Resolution 4</u>  Re-election of Mr. CHONG Pheng as a Director of the Company.	124,834,050	124,834,050	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 5</u> Re-election of Mr. KATO Tomonori as a Director of the Company.	124,824,050	124,756,550	99.95	67,500	0.05
<u>Resolution 6</u> Payment of Directors' fees up to S\$260,000 for the year ending 31 December 2019.	124,834,050	124,776,050	99.95	58,000	0.05
<u>Resolution 7</u> Re-appointment of Ernst & Young in Hong Kong as the Auditor of the Company.	124,824,050	124,766,050	99.95	58,000	0.05
<u>Resolution 8</u> Authority to Issue Shares pursuant to the Share Issue Mandate.	124,824,050	124,698,550	99.90	125,500	0.10
<u>Resolution 9</u> Authority to Issue Shares under the CDW Employees' Share Option Scheme 2013.	124,834,050	124,523,900	99.75	310,150	0.25
<u>Resolution 10</u> Authority to Issue Shares under the CDW Employee Share Option Scheme 2018.	124,834,050	124,475,900	99.71	358,150	0.29
<u>Resolution 11</u> Authority to Issue Shares under the CDW Share Performance Scheme 2018	124,834,050	124,463,400	99.70	370,650	0.30

- (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 2019