

**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 30 April 2019, the resolution relating to matter as set out in the Notice of SGM dated 6 April 2019 was put to vote by poll and duly passed.

Details of votes cast at the SGM 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>  Proposed Renewal of the Share Purchase Mandate.	122,379,450	122,279,450	99.92	100,000	0.08

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

By Order Of The Board

Kenneth Leong  
Company Secretary

30 April 2019