**CDW HOLDING LIMITED** 

(Incorporated in Bermuda)

ANNOUNCEMENT PURSUANT TO LISTING RULE 704 (11) OF THE

LISTING MANUAL

Pursuant to Listing Rule 704 (11) of the Listing Manual of the Singapore Exchange

Securities Trading Limited, the Board of Directors of CDW Holding Limited (the

"Company" and together with its subsidiaries, the "Group") wishes to announce that

the legal representative of CDW Life Science Limited ("CLS"), a subsidiary of the

Group in Japan, has been changed from Mr. URANO Koichi to Mr. KATO

Tomonori.

Following the aforementioned change, Mr. KATO Tomonori is formally the sole

legal representative of CLS.

By Order of the Board

LEONG Chee Meng, Kenneth

Company Secretary

6<sup>th</sup> June 2019