

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**”), one of the Group's subsidiaries in Japan, has been changed from Mr URANO Koichi to Mr KATO Tomonori, and that it is the Group’s intention to have the legal representative of the Group’s subsidiaries to acquire and to hold a minority stake in those subsidiaries so as to increase the legal representative’s accountability in the respective subsidiary he is in charge of.

Mr KATO Tomonori is formally the new legal representative of CLS.

By Order of the Board

Leong Chee Meng, Kenneth

Company Secretary

17 July 2019