

**CDW HOLDING LIMITED**

(Incorporated in Bermuda)

---

**INCORPORATION OF WHOLLY-OWNED SUBSIDIARY IN PHILIPPINES**

---

The Board of Directors of CDW Holding Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that the Company's wholly-owned subsidiary, Tomoike Industrial (H.K.) Limited, has incorporated the following wholly-owned company in Philippines, details of which are as follows: -

Name of Company	: Tomoike Industrial (Philippines) Incorporated
Country of incorporation and operation	: Philippines
Registered capital	: Philippines Peso 11,000,000
Principal activities	: Manufacturing, processing and assembly of printed circuit board, mobile payment device, niche precision components and insulating materials

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order of the Board

Leong Chee Meng, Kenneth  
Company Secretary  
18 July 2019