

CDW HOLDING LIMITED
(Incorporated in Bermuda)

CHANGE OF SECRETARY

The Board of Directors of CDW Holding Limited (the “**Company**”) wishes to announce the resignation of Ms Gwendolin Lee Soo Fern as Secretary of the Company and in her place, the appointment of Ms Tan Lay Hong as Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Gwendolin Lee Soo Fern for her past services and contributions during her tenure in office.

BY ORDER OF THE BOARD

DY MO Hua Cheung, Philip
Executive Director
20 December 2019