

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda)

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**ANNOUNCEMENT PURSUANT TO LISTING RULE 704 (11)  
OF THE LISTING MANUAL**

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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 Dongguan Dali S.M.T. Assembly Limited ("DGSMT"), a subsidiary of the Group in the People's Republic of China, has been changed from Mr. CHAN Kam Wah to Ms MO Cairong.

Following the aforementioned change, Ms MO Cairong is formally the sole legal representative of DGSMT.

BY ORDER OF THE BOARD

**DYMO HUA CHEUNG, PHILIP**  
**EXECUTIVE DIRECTOR**

31<sup>st</sup> December 2019