

**ESTABLISHING A RISK COMMITTEE &
CHANGE IN COMPOSITION OF OTHER BOARD COMMITTEES**

(1) Establishment of Risk Committee

The Board of Directors of CDW Holding Limited (the “**Company**”) wishes to announce that the Board has established a new Risk Committee with effect from 26 February 2020 to assist the Board in (i) overseeing the Company’s risk assessment of potential investments; (ii) determining the nature and extent of the significant risks which the Company will undertake in achieving its strategic objectives and value creation; and (iii) overseeing the Company’s risk management framework and policies and risk management system.

The overall objective of the Risk Committee is to (i) review and recommend to the Board the type and level of risks that the proposed investments would undertake; and (ii) ensure that Management maintains a sound system of risk management and internal controls, to safeguard the interests of the Company and its shareholders.

(2) Changes to Existing Board Committees

The Board also wishes to announce the following changes to the composition of the existing Board Committees of the Company with effect from 26 February 2020.

(A) Audit Committee

Mr Chia Seng Hee has been appointed as a member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

(B) Remuneration Committee

Mr Chong Pheng has stepped down as Chairman of the Remuneration Committee and will remain as a member. Mr Lai Shi Hong, Edward has stepped down as a member of the Remuneration Committee. Mr Chia Seng Hee has been appointed as the Chairman of the Remuneration Committee.

The aim of streamlining the Company’s existing Board Committees is to achieve better efficiency and effectiveness in the Board’s administration and oversight of the Company’s affairs.

Following the aforesaid changes, the Board Committees are re-constituted as set out below:

<p>Board of Directors</p> <p>Mr Yoshikawa Makoto (Chairman and Chief Executive Officer)</p> <p>Mr Dy Mo Hua Cheung, Philip (Executive Director)</p> <p>Mr Kato Tomonori (Executive Director)</p> <p>Mr Chong Peng (Lead Independent Director)</p> <p>Mr Lai Shi Hong, Edward (Independent Non-Executive Director)</p> <p>Mr Mitani Masatoshi (Independent Non-Executive Director)</p> <p>Mr Chia Seng Hee (Independent Non-Executive Director)</p>	<p>Audit Committee</p> <p>Mr Lai Shi Hong, Edward (Chairman) Mr Chong Peng Mr Mitani Masatoshi Mr Chia Seng Hee</p>
	<p>Nominating Committee</p> <p>Mr Mitani Masatoshi (Chairman) Mr Chong Peng Mr Lai Shi Hong, Edward</p>
	<p>Remuneration Committee</p> <p>Mr Chia Seng Hee (Chairman) Mr Chong Peng Mr Mitani Masatoshi</p>
	<p>Investment Committee</p> <p>Mr Kato Tomonori (Chairman) Mr Yoshikawa Makoto Mr Dy Mo Hua Cheung, Philip</p>
	<p>Risk Committee</p> <p>Mr Chong Peng (Chairman) Mr Lai Shi Hong, Edward Mr Chia Seng Hee</p>

BY ORDER OF THE BOARD

TAN LAY HONG

COMPANY SECRETARY

26 February 2020