

**CDW HOLDING LIMITED**  
(Company Registration No. 35127)  
(Incorporated in Bermuda)

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**UPDATE ON EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**” or the “**Directors**”) of CDW Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 22 April 2020 in relation to the extension of time to hold Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) (“**Previous Announcement**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed to them in the Previous Announcement.

**2. UPDATE ON EXTENSION OF TIME TO HOLD AGM**

As stated in the Previous Announcement, the Company intended to schedule its AGM on 12 June 2020. However, the Company is still in the midst of finalising the consolidated financial statements of the Group. The Board decided to extend the date of the AGM. **Accordingly, Shareholders are advised that the AGM will not be held on 12 June 2020, as disclosed in the Previous Announcement.**

**3. UPDATE ON INDICATIVE TIMETABLE**

The updated indicative timeline to convene the Company’s AGM for FY2019 is as follows:

	<b>Indicative Date</b>
Date of issuance of the Company’s Annual Report for FY2019 (excluding the Notice of AGM and Proxy Form) via the SGXNet	On or before 9 June 2020
Date of issuance of the Notice of AGM and Proxy Form for FY2019	On or before 9 June 2020
Expected date of the Company’s AGM for FY2019	On or before 30 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to change in light of the evolving Covid-19 situation and any directives or guidelines from government agencies or regulatory authorities.

The Company will make further announcement(s) on the SGXNet to update shareholders when the date, time and venue of the AGM have been determined

**BY ORDER OF THE BOARD**

**DY MO HUA CHEUNG, PHILIP**  
Executive Director  
21 May 2020