

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 June 2020 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 6 June 2020 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2019	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr. LAI Shi Hong, Edward as Director	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. YOSHIKAWA Makoto	115,205,550	115,205,550	100.00	0	0.00

as Director					
<u>Resolution 4</u> Re-election of Mr. CHIA Seng Hee as Director	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 5</u> Approval of Directors' fees up to SG\$260,000 for the year ending 31 December 2020	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young in Hong Kong as Auditor and to authorise Directors to fix their remuneration	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 7</u> Authority to issue shares	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 8</u> Authority to issue shares under the CDW Employees' Share Option Scheme 2018	115,205,550	115,205,550	100.00	0	0.00
<u>Resolution 9</u> Authority to issue shares under the CDW Share Performance Scheme 2018	115,205,550	115,205,550	100.00	0	0.00

(1) No parties are required to abstain from voting on the aforesaid resolutions.

(2) Ardent Business Advisory Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Tan Lay Hong
Company Secretary
30 June 2020