

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

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**CHANGE OF COMPANY SECRETARY**

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

The Board wishes to take this opportunity to thank Ms Tan Lay Hong for her past services and contributions during her tenure in office.

BY ORDER OF THE BOARD

DY MO Hua Cheung, Philip  
Executive Director  
1 December 2020