

CDW HOLDING LIMITED
(Incorporated in Bermuda)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of CDW Holding Limited (the “Company”) wishes to announce the resignation of Ms Rachel Ooi Kai Yin as Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Rachel Ooi Kai Yin for her past services and contributions during her tenure in office.

BY ORDER OF THE BOARD

DY MO Hua Cheung, Philip
Executive Director
14 April 2021