

CDW HOLDING LIMITED
(Incorporated in Bermuda)

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES

Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr KATO Tomonori has been appointed as the legal representative of its subsidiaries in the People’s Republic of China, namely Crystal Display Components (Shanghai) Co., Limited and Tuo Mao Enterprise Management Advisory (Shanghai) Co., Limited in place of Mr GUI Ling and Mr MORITA Michio respectively.

Mr KATO Tomonori is formally the new legal representative of the above-named subsidiaries as of now.

By Order of the Board

DY MO Hua Cheung, Philip
Executive Director
15 April 2021