

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

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF
FINANCIAL OFFICER, MR DY MO HUA CHEUNG PHILIP**

The Board of Directors of CDW Holding Limited (the “**Company**”) wish to inform shareholders that Mr. Dy Mo Hua Cheung, Philip has tendered his resignation as the Executive Director and Chief Financial Officer of the Company to pursue new career opportunities. There are no other material reasons for Mr Dy Mo’s departure.

Mr Dy Mo has also confirmed to the Company’s Independent Directors that there are no material reporting matters that should be brought to the attention of the shareholders, and that there are no disagreements with any parties with regard to any material matters that will have an impact on the Group’s financial reporting.

Mr Dy Mo has agreed to a 3-month notice period and his last day of service to the Company will be on 30 September 2022. Mr Dy Mo will be working closely with the Group’s Finance Manager to ensure a smooth transition and handover of duties, while the Company has already found a potential candidate as a replacement for the position of Chief Financial Officer.

The Company will make the necessary announcements when the new Chief Financial Officer is appointed.

By Order of the Board

YOSHIKAWA Makoto
Chairman and Chief Executive Officer

10 June 2022