

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

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD
COMMITTEE**

CDW Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. CHEUNG Chi Ming as the Executive Director and Chief Financial Officer of the Company (“**Appointment**”) with effect from 1 October 2022.

Further details as required under Appendix 7.4.1 pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the appointment of Mr. CHEUNG Chi Ming is separately released to the SGX-ST.

Following the aforesaid appointment, the composition of the Investment Committee be re-constituted as set out below:

KATO Tomonori	Chairman
YOSHIKAWA Makoto	Member
CHEUNG Chi Ming	Member

For the avoidance of doubt, there will not be any changes to the composition of the other Board Committees.

By Order of the Board

YOSHIKAWA Makoto
Chairman and Chief Executive Officer

23 September 2022