

CDW HOLDING LIMITED

(Incorporated in Bermuda)
(Bermuda Company Registration No. 35127)

7 April 2025

Dear Shareholders

ANNUAL GENERAL MEETING (“AGM”) OF CDW HOLDING LIMITED (“CDW” or the “Company”)

We wish to inform you that the AGM of CDW will be held at Malaysia Room, Level 5, voco Orchard Singapore, 581 Orchard Road, Singapore 238883 on 29 April 2025 at 3:00 p.m. (Singapore Time).

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for CDW’s upcoming AGM. The AGM documents including the Appendix to the Notice of AGM and this letter are also published on the Company’s website at the URL: <https://cdw-holding.com.hk/> (the “Corporate Website”) and on the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. The QR code below will also lead you to the Corporate Website.



Annual Report 2024

Company’s Annual Report for the financial year ended 31 December 2024 (“**2024 Annual Report**”)

In line with the Company’s corporate social responsibility initiatives and our efforts to protect the environment, the Company is using electronic communication for the transmission of Annual Report and Meeting Documents. In this regard, the Company’s Annual Report for the financial year ended 31 December 2024, which also contains the Company’s Sustainability Report (“**2024 Annual Report**”) is available for download from the Company’s website at the URL: <https://cdw-holding.com.hk/> and on the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join us in our sustainability efforts to reduce paper consumption by choosing electronic communications. If you still wish to receive a printed copy of the 2024 Annual Report, please complete the Request Form (below) accordingly and return it to us **no later than 14 April 2025 during normal office hours in Singapore**, in the following manners:

- (i) By post to the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (ii) By email to srs.requestform@boardroomlimited.com.

Notice of future general meetings

We would like to dispense with sending by post a physical copy the notice for general meetings held in future in aid of the Company’s efforts in conserving the environment. The Company will make available a copy of any such notice of general meeting together with any documents, such as Appendix to the Notice of AGM, circular of an explanatory letter to shareholders (“**Meeting Documents**”) for download from the Corporate Website and SGXNet.

We therefore have provided the option below to indicate your express agreement to receive Meeting Documents published and made available on the Corporate Website and SGXNet.

Kindly note that where any law, listing rule and/or regulation or provision of the Company’s Bye-laws requires Meeting Documents to be sent to a shareholder, such requirement will be satisfied by the Company.

Notwithstanding publication of the Meeting Documents on the Corporate Website and the SGXNet, the Company will send by post a physical notification to alert shareholders of:

- (a) the publication of the Meeting Documents on the Corporate Website and the SGXNet;
- (b) the date the Meeting Documents will be available on the Corporate Website and the SGXNet;
- (c) the address of the Corporate Website and the SGXNet;
- (d) the place on the Corporate Website and the SGXNet where the Meeting Documents may be accessed;
- (e) how to access the Meeting Documents; and
- (f) the manner in which the shareholder is to notify the Company of his election to receive a physical copy of the Meeting Documents.

By completing, signing and returning the Request / Confirmation Form to us, you agree and acknowledge that we and/or service providers may collect, use and disclose your personal data, as contained in your submitted Request / Confirmation Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Thank you for supporting the cause of sustaining our environment.

Yours faithfully
CDW HOLDING LIMITED

CHO Form Po
Company Secretary

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Please glue and seal along the edge

Request / Confirmation Form

To: **CDW HOLDING LIMITED**

Please tick accordingly. Incomplete or incorrect completed form will not be processed.

I/We wish to receive a printed copy of the Annual Report 2024.*

I/We agree to receive Meeting Documents made available on the Corporate Website and the SGX's website for any future general meetings held by the Company.

The shares are held by me/us under or through:

CDP

CPFIS / SRS

Name(s) of Shareholder(s):
(as per CDP/SRS records) _____

NRIC/Passport (last 4 digits): _____

Company Registration Number (UEN): _____

Email Address/ Contact No.: _____

Mailing Address: _____

Signature: _____

Date: _____

* **Note:** This request is valid for 2024 Annual Report only. Incomplete or incorrectly completed form will not be processed.

Affix
adequate
postage

The Share Transfer Agent
CDW HOLDING LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

First fold

Second fold

Please glue and seal along all edges. Do not staple.