

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

PROPOSED LIQUIDATION OF CRYSTAL DISPLAY COMPONENTS (SUZHOU) CO., LIMITED

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, Crystal Display Components (Suzhou) Co., Limited has today submitted to the Ministry of Commerce in the People’s Republic of China the application for pre-approval of members’ voluntary winding-up (the “Proposed Liquidation”).

The Proposed Liquidation is not expected to have any material impact on the earnings per share or the net tangible assets of the Company for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the Proposed Liquidation.

BY ORDER OF THE BOARD

DY MO Hua Cheung, Philip
Executive Director

7 February 2014