

**CDW HOLDING LIMITED**

(Incorporated in Bermuda)

**ANNOUNCEMENT PURSUANT TO LISTING RULE 704 (11) OF THE  
LISTING MANUAL**

Pursuant to Listing Rule 704 (11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of CDW Holding Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the legal representative of Tomoike Industrial Co., Limited (“Tomoike Japan”), the Group’s subsidiary in Japan, has been changed from Mr. KIYOTA Akihiro to Mr. YOSHIKAWA Makoto.

Mr. YOSHIKAWA Makoto is formally as the sole legal representative of Tomoike Japan with effect by today.

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary

1<sup>st</sup> February 2017