

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda)

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**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES**

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Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading 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 has changed the sole director of Tomoike Industrial (Hong Kong) Holding Limited (“**TM Hong Kong BVI**”) and Crystal Display (Shanghai) Holding Limited (“**CD Shanghai BVI**”), subsidiaries in the British Virgin Islands. Mr KATO Tomonori has been appointed as the sole director and legal representative of TM Hong Kong BVI and CD Shanghai BVI in place of Mr YOSHIKAWA Makoto, with effect from 1 January 2024.

By Order of the Board

CHO FORM PO  
Company Secretary  
2 January 2024