

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

**GRANT OF SHARE OPTIONS PURSUANT TO THE
CDW EMPLOYEES' SHARE OPTION SCHEME 2013**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of CDW Holding Limited (the “**Company**”) wishes to announce that the Company has on 30 May 2014 made an offer on grant of options pursuant to the CDW Employees’ Share Option Scheme 2013. Details of the grant of options are as follows: -

(a) Date of grant	30 May 2014
(b) Exercise price of options granted	S\$0.108
	The exercise price is at a 19.4% discount to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.
(c) Number of options granted	19,000,000
(d) Market price of its securities on the date of grant	S\$0.134
(e) Number of options granted to directors and controlling shareholders (and their associates), if any	7,000,000
	No options have been granted to any controlling shareholders (and their associates) of the Company.
(f) Validity period of the options	5 years from the date of grant

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
30 May 2014