
RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

(1) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2016 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Report of the Directors and Audited Financial Statements for the year ended 31 December 2015 together with the Independent Auditors' Report thereon.	272,741,300	272,741,300	100	0	0.00
<u>Resolution 2</u> Declaration of a final dividend of 0.7 US cents per ordinary share (tax not applicable) for the year ended 31 December 2015.	272,775,300	272,775,300	100	0	0.00
<u>Resolution 3</u> Re-election of Mr. URANO Koichi as a Director of the Company.	272,771,300	272,771,300	100	0	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4</u> Re-election of Mr. DY MO Hua Cheung, Philip as a Director of the Company.	272,771,300	272,747,300	99.99	24,000	0.01
<u>Resolution 5</u> Payment of Directors' fees up to S\$242,000 for the year ending 31 December 2016.	272,771,300	272,611,300	99.94	160,000	0.06
<u>Resolution 6</u> Re-appointment of Ernst & Young in Hong Kong as the Auditors of the Company.	272,771,300	272,647,300	99.95	124,000	0.05
<u>Resolution 7</u> Authority to Issue Shares.	272,771,300	272,551,300	99.92	220,000	0.08
<u>Resolution 8</u> Authority to Issue Shares under the CDW Employees' Share Option Scheme 2013.	272,740,300	272,400,300	99.88	340,000	0.12
<u>Resolution 9</u> Authority to issue shares under the CDW Share Performance Scheme 2013.	272,740,300	272,550,300	99.93	190,000	0.07

No parties are required to abstain from voting on the aforesaid resolutions.

Ardent Business Advisory Pte Ltd was the appointed scrutineer for the AGM.

(2) RETIREMENT OF DIRECTOR

The Board would also like to announce the retirement of Mr. Ng Wai Kee as a Director of the Company at the conclusion of the AGM.

The Board would like to express its appreciation to Mr. Ng for his past contributions to the Company.

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

28 April 2016