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**CHANGE IN SHAREHOLDER OF CDW LIFE SCIENCE LIMITED**

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The Board of Directors (“**Board**”) of CDW Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr KATO Tomonori (“**Mr Kato**”), an Executive Director and the Chief Operating Officer, acquired one (1) share in CDW Life Science Limited (“**CLS**”) (the “**Sale Share**”), one of the Group’s 99.9% owned subsidiary in Japan, for a total cash consideration of JPY50,000 (approximately S\$826.75<sup>Note</sup>) (the “**Consideration**”) from another existing minority shareholder of CLS (the “**Sale of Share**”).

Following the Sale of Share, the Group’s interest in CLS remains unchanged at 99.9%.

The Consideration was arrived at following arm’s length negotiations on a willing buyer and willing seller basis and taking into consideration of the paid-up capital of the Sale Share amounting to JPY50,000.

The above transaction constitutes a non-discloseable transaction within the meaning of Rule 1008 of the Listing Manual, and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

The Sale of Share is also an interested party transaction as defined under Chapter 9 of the Listing Manual. However, the transaction value of the Sale of Share is less than S\$100,000 and 3% of the Group's latest audited net tangible assets and no announcement pursuant to Rule 905 is required.

Save for the above, there are no other transactions between the Group and Mr Kato since the beginning of the current financial year ending 31 December 2019.

Save as disclosed above, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Leong Chee Meng, Kenneth  
Company Secretary  
17 July 2019

Note: Based on the exchange rate of 100 Japanese Yen : 1.2575 Singapore dollars, obtained from the Monetary Authority of Singapore on 17 July 2019.