

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

**MEMBERS' VOLUNTARY WINDING-UP OF
MINAMI TEC (WUXI) CO., LIMITED**

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”, and collectively with its subsidiaries (the “**Group**”)) wishes to announce that the Company’s wholly-owned subsidiary, Minami Tec (Wuxi) Co., Limited (美南電子元件(無錫)有限公司) (“**MT Wuxi**”), has submitted an application with the competent authorities in the People’s Republic of China (the “**PRC**”) for a members’ voluntary winding-up with effect from 10 April 2024.

MT Wuxi was incorporated in Wuxi, the PRC, on 25 May 2005 with a registered capital of US\$1,350,000. Its principal activity is provision of plastic injection for electronic consumer products and automobiles.

The Board has deliberated upon the following factors concerning the voluntary winding-up of MT Wuxi:

- MT Wuxi has demonstrated marginal profitability over the past few years and incurred operating losses for the years ending 31 December 2022 and 31 December 2023. There is absence of reasonable prospects for significant improvement in its financial performance or operation in the foreseeable future;
- MT Wuxi received a notice (the "Notice") from the Wuxi New District Wangzhuang Industrial Development Co., Ltd. (無錫市新區旺莊工業發展有限公司) (“WNDWID”), regarding the Measures for Leasing of State-owned Factory Buildings (國有廠房租賃辦法). Unfortunately, MT Wuxi did not fulfil the lease qualifications outlined in the Notice. Consequently, WNDWID requested MT Wuxi to surrender the lease by 31 December 2023, the lease term’s expiration. Following discussions between the involved parties, WNDWID agreed to extend MT Wuxi 's lease surrender deadline to the end of the first quarter of 2024; and
- MT Wuxi was not in the core business activities of the Group.

The members’ voluntary winding-up of MT Wuxi is not anticipated to have a significant impact on the Group’s business operations or affairs. Furthermore, it is not expected to materially affect the earnings per share or the net tangible assets of both the Group and the Company for the financial year ending 31 December 2024.

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the members’ voluntary winding-up.

BY ORDER OF THE BOARD

CHO FORM PO
Company Secretary
10 April 2024