

CDW HOLDING LIMITED

PROFIT WARNING

In our third quarter 2007 results, we indicated that **“The loss in our LCD frames division is expected to continue into the fourth quarter. Until we stem the loss, the Group may not be able to achieve profitability for the current financial year.”**

The Board of CDW Holding Ltd would like to advise that the loss in our LCD frames division has not been contained in the fourth quarter. For this reason and other factors, there will be a deterioration in our operating results for the full year ended 31 December 2007 vis-a-vis FY2006.

Details of the Group's financial performance will be fully explained in our announcement of the Group's results for the financial year ended 31 December 2007 later this month.

BY ORDER OF THE BOARD

Tan San-Ju
Company Secretary

Date: 12 February 2008