

CDW HOLDING LIMITED
(Incorporated in Bermuda)

USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of CDW Holding Limited (the “Company”) wishes to announce the following details on the use of treasury shares:

(a)	Date of transfer:	22 April 2013
(b)	Purpose of transfer:	Exercise of share option under the CDW Holding Share Option Scheme
(c)	Number of treasury shares transferred:	2,928,000
(d)	Number of treasury shares held before transferred:	38,288,000
(e)	Number of treasury shares held after transferred:	35,360,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer:	8.22% ⁽¹⁾
(g)	Percentage of the number of treasury shares against the total number of shares outstanding after transfer:	7.54% ⁽²⁾
(h)	Value of the treasury share transferred:	S\$254,438.94

Note:

- (1) The percentage is based on the total number of issued shares of 466,066,221, excluding 38,288,000 treasury shares, immediately before the transfer.
- (2) The percentage is based on the total number of issued shares of 468,994,221, excluding 35,360,000 treasury shares, immediately after the transfer.

By Order of the Board

Tan San-Ju
Company Secretary
22 April 2013