

COGENT HOLDINGS LIMITED
(Registration No: 200710813D)
(Incorporated in the Republic of Singapore)

Announcement Pursuant to Rule 210(5)(a) of the SGX-ST Listing Manual

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), Cogent Holdings Limited (the "**Company**") wishes to announce that the directors of the Company, namely, Mr Chan Soo Sen and Mr Chua Cheow Khoo Michael have prior experience as directors of public listed companies in Singapore. The other directors of the Company, namely Mr Tan Yeow Khoo, Mr Edwin Tan Yeow Lam and Mr Teo Lip Hua, Benedict do not have prior experience as a director of a public listed company in Singapore. Mr Tan Yeow Khoo and Mr Tan Yeow Lam have attended a course on their roles and responsibilities as a director of a public listed company in Singapore. Mr Teo Lip Hua, Benedict has more than 18 years of experience in the legal industry and has advised many companies listed on the SGX-ST in the course of his work. As such, he is aware of the roles and responsibilities of a director of a listed company on the SGX-ST.

The initial public offering of the Company's shares was sponsored by Kim Eng Corporate Finance Pte. Ltd., who assumes no responsibility of the content of this announcement.

By Order of the Board

Lim Ka Bee
Company Secretary
26 February 2010