

**COGENT HOLDINGS LIMITED**

(Co. Reg. No.: 200710813D)

(Incorporated in Singapore)

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**ESTABLISHMENT OF A WHOLLY-OWNED INDIRECT SUBSIDIARY IN SINGAPORE**

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The Board of Directors of Cogent Holdings Limited (the “Company”) wishes to announce that the Company has established a wholly-owned indirect subsidiary in Singapore, known as “Cogent Land Capital Pte. Ltd.” (hereinafter known as “Cogent Land Capital”)

Cogent Land Capital (Company Registration No. 201132833C) was incorporated with an initial issued and paid-up capital of S\$2.00. The principal activity of Cogent Land Capital is that of the provision of space management and logistics services.

The above transaction is not expected to have any significant impact on the consolidated net tangible assets per share or consolidated earnings per share of the Group for the financial year ending 31 December 2011.

None of the Director and controlling shareholders of the Company has any interest, direct or indirect, in Cogent Land Capital.

On Behalf of the Board

Tan Yeow Khoon  
Executive Chairman and CEO  
11 November 2011