

**COGENT HOLDINGS LIMITED**  
(Co. Reg. No.: 200710813D)  
(Incorporated in Singapore)

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

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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 Malaysia, known as “SH Cogent Logistics Sdn. Bhd.” (hereinafter known as “SHCL Malaysia”).

The total issued and paid-up capital of SHCL Malaysia is RM400,000.00. The principal activities of SHCL Malaysia will be those of provision of warehousing and container depot management services.

The above transaction has been funded through internal source of fund and is not expected to have any significant impact on the net tangible assets and earnings per share of the Cogent Group for the financial year ending 31 December 2014.

None of the Directors and controlling shareholder of the Company has any interest, direct or indirect, in the abovementioned transaction, save for their shareholdings in the Company.

On Behalf of the Board

Tan Yeow Khoon  
Executive Chairman and CEO  
9 May 2014