

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

(Incorporated in the Republic of Singapore on 18 June 2007)

MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Cogent Holdings Limited (the "Company") wishes to announce that it is placing its dormant wholly-owned subsidiary, Cogent Container Solutions Pte Ltd ("CCS"), under members' voluntary liquidation.

The liquidation of CCS is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2016.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings in the Company.

On behalf of the Board

Tan Min Cheow, Benson
Executive Director and CEO

15 January 2016