

## **COGENT HOLDINGS LIMITED**

(Co Reg No. 200710813D)

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

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### **INCREASE IN INVESTMENT IN INDIRECT WHOLLY-OWNED SUBSIDIARIES**

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The Board of Directors of Cogent Holdings Limited (the "Company") wishes to announce that the Company's wholly-owned subsidiary, SH Cogent Logistics Pte. Ltd. ("SH Cogent") has increased its investment in SH Cogent Logistics Sdn. Bhd. ("SHCLM") and Cogent Container Depot (M) Sdn. Bhd. ("CCDM") by way of shares subscriptions as follows:

1. SH Cogent has subscribed for 17,110,830 new ordinary shares in the capital of SHCLM for a total consideration of MYR17,110,830, which was satisfied by way of capitalisation of an amount due from SHCLM to SH Cogent.

Following the said subscription, SH Cogent's share capital in SHCLM has increased from 400,000 to 17,510,830. SHCLM remains a wholly-owned subsidiary of SH Cogent.

2. SH Cogent has subscribed for 1,252,554 new ordinary shares in the capital of CCDM for a total consideration of MYR1,252,554, which was satisfied by way of capitalisation of an amount due from CCDM to SH Cogent.

Following the said subscription, SH Cogent's share capital in CCDM has increased from 2,840,000 to 4,092,554. CCDM remains a wholly-owned subsidiary of SH Cogent.

The above subscriptions are 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 2015.

None of the directors or the controlling shareholders 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 Min Cheow, Benson  
Executive Director and CEO

16 December 2015