

COGENT HOLDINGS LIMITED

(Registration No. 200710813D)

(Incorporated in the Republic of Singapore)

ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2011

The Board of Directors of Cogent Holdings Limited (the “Company”) refers to the Annual Report (“Annual Report”) issued by the Company in respect of the financial year ended 31 December 2011.

In response to the query from the SGX-ST, in relation to the Annual Report, the Board would like to announce as follows:

Rule 712 and 715

The accounts of the Company and its significant subsidiaries are audited by Deloitte & Touche LLP, an auditing firm registered with the Accounting and Corporate Regulatory Authority. The Company has complied with Rule 712 and 715 of the Listing Rules of the SGX-ST in relation to the appointment of auditors.

By Order of the Board

Tan Yeow Khoon
Executive Chairman & CEO
19 April 2012