

COGENT HOLDINGS LIMITED
(Registration No: 200710813D)
(Incorporated in the Republic of Singapore)

- (I) **PROPOSED RATIFICATION OF THE ACCEPTANCE OF THE LETTER OF OFFER FROM JURONG TOWN CORPORATION DATED 11 JULY 2011 (PROPOSED RATIFICATION); AND**
 - (II) **PROPOSED CONSTRUCTION OF AN INTEGRATED LOGISTICS HUB AT TANJONG KLING ROAD (PROPOSED PROJECT)**
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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (**Board**) of Cogent Holdings Limited (**Company**) refers to the Company's circular dated 20 September 2011 in relation to the Proposed Ratification and the Proposed Project (**Circular**).

Unless otherwise defined herein, all capitalised terms and references used in this announcement shall bear the meanings ascribed to them in the Circular.

The Board is pleased to announce that all the resolutions relating to the matters set out in the Notice of Extraordinary General Meeting of the Company dated 20 September 2011, were duly passed by the shareholders of the Company at the EGM held today at 10.00 a.m.

BY ORDER OF THE BOARD

Tan Yeow Khoon
Executive Chairman and CEO
12 October 2011