

## COGENT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200710813D

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### RESPONSE TO QUERIES REGARDING TRADING ACTIVITY

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The Board of Directors of Cogent Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the queries from the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 9 January 2017 regarding the unusual price movements in the Company's shares and wishes to respond to the queries as follows:

***Question 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.***

***- If yes, the information shall be announced immediately.***

#### Company's Response

The Company is not aware of any information not previously announced concerning the Group which might explain the unusual price movements in the Company's shares today.

As stated in the Company's announcement dated 29 January 2016, the Company has from time to time received indications of interest relating to the Group and its businesses. There is no certainty that any transaction will materialise from such indications of interest. The Company will, in compliance with the applicable rules of the listing manual of the SGX-ST, issue a further announcement if and when there are any material developments.

***Question 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.***

#### Company's Response

The Company is not aware of any other possible explanation for the unusual price movements in the Company's shares.

***Question 3: Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?***

#### Company's Response

The Company confirms that it is in compliance with the listing rules of the SGX-ST and, in particular, Mainboard Rule 703. The Board collectively and individually takes responsibility for the accuracy of the aforesaid replies to the queries raised by the SGX-ST.

On behalf of the Board

Tan Min Cheow, Benson  
Executive Director and CEO  
9 January 2017