

**COGENT HOLDINGS LIMITED**

(Co Reg No. 200710813D)

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

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**ANNOUNCEMENT**

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The board of directors (the "**Board**") of Cogent Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") refers to the article published in the Wall Street Journal on 28 January 2016 in relation to "Cogent Holdings's Owners Seek Buyer for Logistics Firm".

The Company has from time to time received indications of interest relating to the Group and its businesses. The Board is currently reviewing the business and operations of the Group with a view to evaluating the viability of such indications of interest. There is no certainty that any transaction will materialise from the current process.

The Company will, in compliance with the applicable rules of the listing manual of the Singapore Exchange Securities Trading Limited, issue a further announcement if and when there are any material developments.

In the meantime, shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests.

BY ORDER OF THE BOARD

Tan Min Cheow, Benson

Executive Director and Chief Executive Officer

29 January 2016