

COGENT HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200710813D)

DELISTING DATE OF COGENT HOLDINGS LIMITED

1. Introduction

The board of directors (the "**Board**") of Cogent Holdings Limited (the "**Company**") refers to:

- (a) the announcement released on 7 February 2018 by the Company in relation to, *inter alia*, the approval by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the delisting of all the issued ordinary shares in the capital of the Company (the "**Shares**"); and
- (b) the announcement released on 6 March 2018 by Bank of China Limited, Singapore Branch, for and on behalf of COSCO SHIPPING International (Singapore) Co., Ltd. (the "**Offeror**"), in relation to the completion of the exercise of the Offeror's right of compulsory acquisition under Section 215(1) of the Companies Act (Chapter 50 of Singapore) (the "**Compulsory Acquisition**").

2. Delisting

The Board wishes to announce that with the completion of the Compulsory Acquisition, the Shares will be delisted from the official list of the SGX-ST with effect from 9:00 a.m. on 8 March 2018.

BY ORDER OF THE BOARD

COGENT HOLDINGS LIMITED

Tan Min Cheow, Benson
Executive Director and Chief Executive Officer
6 March 2018