



**COGENT HOLDINGS LIMITED**  
(the “Company”)  
(Company Registration No. 200710813D)  
(Incorporated in the Republic of Singapore)

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**CHANGE IN BOARD COMPOSITION OF THE COMPANY**

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Following the close of the voluntary conditional cash offer by Bank of China Limited, Singapore Branch for and on behalf of COSCO SHIPPING International (Singapore) Co., Ltd. for all the issued and paid-up ordinary shares in the capital of the Company (the “Offer”), the Company wishes to announce the following changes to the respective Boards of Directors of the Company and its subsidiaries:

**1. Cessation of service of Outgoing Directors**

The cessation of service of the following directors from the Board of Directors of the Company (the “Outgoing Directors”) with effect from today:

Name	Appointment
Mr. Tan Yeow Khoon	Executive Chairman
Mr. Tan Yeow Lam	Managing Director

The Board and management of the Company would like to take this opportunity to record their heartfelt appreciation to the Outgoing Directors. The Company conveys its thanks to them for their many years of dedicated service and their immense contributions and wishes them all the best in their future endeavours.

**2. Appointment of New Directors**

The appointment of the following persons onto the Board of Directors of the Company with effect from today:

Name	Appointment
Mr. Gu Jing Song	Executive Chairman
Mr. Li Xi Bei	Executive Director

The appointment of Mr. Li Man and Mr. Liang Jian Feng to the respective Boards of Directors of the Company’s subsidiaries with effect from today (save as indicated otherwise), namely:

- (a) SH Cogent Logistics Pte Ltd;
- (b) Cogent Jurong Island Pte. Ltd.;

- (c) Cogent Container Depot Pte. Ltd.;
- (d) Cogent Realty Capital Pte. Ltd.;
- (e) Cogent Automotive Logistics Pte. Ltd.;
- (f) Cogent Land Capital Pte. Ltd.;
- (g) Cogent Investment Group Pte. Ltd.;
- (h) Cogent Container Depot (M) Sdn. Bhd. (with effect from 8 January 2018); and
- (i) SH Cogent Logistics Sdn. Bhd. (with effect from 8 January 2018).

The Board and management of the Company would like to extend a warm welcome to the above-mentioned persons on joining the respective Boards of Directors of the Company and its subsidiaries and look forward to working with them to grow the Company.

BY ORDER OF THE BOARD OF  
**COGENT HOLDINGS LIMITED**

TAN MIN CHEOW, BENSON  
CHIEF EXECUTIVE OFFICER

24 January 2018