



ARTIVISION TECHNOLOGIES LTD.
(Company Registration No. 200407031R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of Artivision Technologies Ltd. (the “**Company**”) wishes to announce the appointment of Ms Tan Swee Gek and Ms Ong Beng Hong as Joint Company Secretaries of the Company, in place of Mr Lau Yan Wai, with effect from 2 May 2017.

The Board wishes to take this opportunity to express its appreciation to Mr Lau Yan Wai for his past services and contributions to the Company.

BY ORDER OF THE BOARD

KENNETH GOH

Executive Chairman and Chief Executive Officer
2 May 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.