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

PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION

The board of directors (the "**Board**" or "**Directors**") of Artivision Technologies Ltd. (the "**Company**") wishes to announce that the Company is proposing to seek the approval of the shareholders of the Company ("**Shareholders**") to amend its articles of association ("**Proposed Amendments**").

The Company is proposing to amend its articles of association to:

(a) require the Company to comply with the giving of at least 14 days' notice of general meetings by advertisement in the daily press and in writing to any stock exchange on which the Company is listed on, only if required by the rules of the relevant stock exchange;

(b) expressly provide for the appointment of a co-chairman of the Board in addition to the appointments of a chairman and a deputy chairman of the Board (or two (2) or more deputy chairmen); and

(c) provide for voting of all resolutions at general meetings of the Company to be conducted by way of poll to align with Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

With reference to Rule 730 of the Catalist Rules, the Proposed Amendments are in compliance with all the Catalist Rules prevailing at this time.

The Proposed Amendments are subject to the approval of Shareholders by way of a special resolution at an extraordinary general meeting ("**EGM**") to be convened. A circular containing further details of the Proposed Amendments, together with a notice of the EGM in connection therewith, will be despatched to Shareholders in due course.

BY ORDER OF THE BOARD

PHILIP SOH
Non-Executive Chairman
27 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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 Goh Mei Xian, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.