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

RESULT OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Artivision Technologies Ltd. (the "**Company**") is pleased to announce the following:-

1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all ordinary resolutions set out in the Notice of Annual General Meeting dated 15 July 2014 and put to vote as ordinary business and special business were duly passed by the shareholders of the Company present at the Annual General Meeting held on 30 July 2014.

2) Dr Tan Khee Giap, who is re-elected as a Director of the Company at the Annual General Meeting held on 30 July 2014, remains as the Chairman of the Remuneration Committee and as a member of the Audit and Nominating Committees and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

3) Mr Ng Weng Sui Harry, who is re-elected as a Director of the Company at the Annual General Meeting held on 30 July 2014, remains as the Chairman of the Audit Committee and as a member of the Nominating and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
PHILIP SOH
Non-Executive Chairman
30 July 2014

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*The 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 the announcement.*

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

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.