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

RESIGNATION OF A DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD

The board of directors (the "**Board**") of Artivision Technologies Ltd. (the "**Company**") wishes to announce the following: -

A. Resignation of a Director

Mr Low See Ching (Eric) has resigned as a Non-Executive Director of the Company with effect from 22 November 2016 (the "**Resignation**").

The particulars of Mr Low pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the SGX-ST has been duly set out in the cessation template announcements.

B. Changes in Composition of the Board

Consequent to the Resignation, the Board comprises the following Directors:-

Mr Soh Sai Kiang Philip (Non-Executive Chairman)
Dr Ofer Miller (Executive Director)
Mr Kenneth Goh Tzu Seoh (Executive Director)
Mr Ng Weng Sui Harry (Independent Director)
Mr Wong Chee Meng, Lawrence (Independent Director)
Mr Alan Koh Boon Liang (Independent Director)
Mr Yang Tse Pin (Independent Director)

There are no changes to the Audit Committee, the Remuneration Committee and the Nominating Committee as Mr Low was not in the aforesaid Committees.

BY ORDER OF THE BOARD
PHILIP SOH
Non-Executive Chairman
21 November 2016

*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.