



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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2021**

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*All capitalised terms used herein shall, unless otherwise defined herein, bear the meanings ascribed thereto in the circular to shareholders dated 31 December 2020 issued by the Company.*

**1. RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(15) of the Catalist Rules, the board of directors (the “**Board**”) of Artivision Technologies Ltd. (the “**Company**”) wishes to announce that at the Company’s Extraordinary General Meeting (“**EGM**”) held by electronic means on 22 January 2021 at 10.30 a.m., all resolutions relating to matters as set out in the Notice of EGM dated 31 December 2020 were duly passed by way of poll by Shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> The Proposed Acquisition	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 2</b> The Proposed Share Consolidation	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 3</b> The Proposed Allotment and Issuance of Consideration Shares	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 4</b> The Proposed Allotment and Issuance of Settlement Shares	24,988,585	24,988,585	100.00	0	0.00
<b>Ordinary Resolution 5</b> The Proposed Allotment and Issuance of Mr. Ching Placement Undertaking Shares	24,988,585	24,988,585	100.00	0	0.00

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<b>Ordinary Resolution 6</b> The Proposed Allotment and Issuance of ZICO Shares	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 7</b> The Proposed Allotment and Issuance of Target Employees Incentive Shares	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 8</b> The Proposed Placement	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 9</b> The Proposed Termination of the Artivision Technologies Employee Share Award Scheme 2015	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 10</b> The Proposed Adoption of the MCP Performance Share Plan	414,567,496	414,567,496	100.00	0	0.00
<b>Ordinary Resolution 11</b> The Proposed Adoption of the MCP Employee Share Option Scheme	414,567,496	414,567,496	100.00	0	0.00
<b>Ordinary Resolution 12</b> The proposed appointment of Mr. Koh Beng Kiok Anthony as Director	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 13</b> The proposed appointment of Mr. Kim Moon Soo as Director	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 14</b> The proposed appointment of Mr. Shawn Ching Wei Hung as Director	420,057,496	420,057,496	100.00	0	0.00

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		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 15</b> The proposed appointment of Mr. Albert Cheok Saychuan as Independent Director	420,057,496	420,057,496	100.00	0	0.00
<b>Ordinary Resolution 16</b> The proposed appointment of Dr. Lillian Koh Noi Keng as Independent Director	420,057,496	420,057,496	100.00	0	0.00
<b>Special Resolution 1</b> The Proposed Change of Name	420,057,496	420,057,496	100.00	0	0.00
<b>Special Resolution 2</b> The Proposed Adoption of the New Constitution	420,057,496	420,057,496	100.00	0	0.00

## 2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

Mr. Ching Chiat Kwong, a Controlling Shareholder of the Company, and his associates were required to abstain from voting on Ordinary Resolution 4 and Ordinary Resolution 5. An aggregate of 395,068,911 Shares were held by such Shareholders represented at the EGM.

Shareholders who are eligible to participate in the MCP Performance Share Plan and the MCP Employee Share Option Scheme were required to abstain from voting on Ordinary Resolution 10 and Ordinary Resolution 11, respectively. An aggregate of 5,490,000 Shares were held by such Shareholder represented at the EGM.

## 3. SCRUTINEER

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

#### 4. CAUTION IN TRADING

Shareholders and potential investors are advised to exercise caution in trading their Shares as the Proposed Acquisition is subject to certain conditions, and there is no certainty or assurance as at the date of this announcement that the Proposed Acquisition will be completed. The Company will make the necessary announcements when there are further developments on the Proposed Acquisition.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and should consult their stock brokers, bank managers, solicitors or other professional advisors immediately if they have any doubt about the actions they should take.

#### BY ORDER OF THE BOARD

HARRY NG

Non-Executive Chairman and Independent Director

22 January 2021

*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**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

*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.*