



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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**” or “**Directors**”) of Artivision Technologies Ltd. (the “**Company**”) wishes to announce that the appointment of Mr Lau Yan Wai as Company Secretary of the Company, in place of Mr Leong Chuo Ming and Ms Yvette Lim Pei Yung, with effect from 16 October 2014.

The Board wishes to take this opportunity to express its appreciation to Mr Leong Chuo Ming and Ms Yvette Lim Pei Yung for their past services and contributions to the Company during their term of office.

**BY ORDER OF THE BOARD**

**PHILIP SOH**  
Non-Executive Chairman  
16 October 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*

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