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

RESULTS OF ANNUAL GENERAL MEETING

- CORRIGENDUM ANNOUNCEMENT

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1. The board of directors (the "**Board**") of Artivision Technologies Ltd. (the "**Company**") refers to the Company's announcement made on 31 July 2016 (the "**Announcement**") in relation to the results of the Annual General Meeting of the Company held on Friday, 29 July 2016 ("**AGM**"). Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Announcement.

2. In the table of paragraph 1 of the Announcement, the results for Resolution 3 was stated as follows:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 3: Re-election of Dr Tan Khee Giap as a Director of the Company	479,546,354	479,546,354	100	0	0

3. The Company wishes to clarify that the results for Resolution 3 should have been as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Dr Tan Khee Giap as a Director of the Company	476,546,354	476,546,354	100	0	0

The difference is due to an inadvertent error in the Scrutineers' Report for the AGM dated 29 July 2016. The Scrutineers had, on 3 August 2016, issued a revised Scrutineers' Report for the AGM reflecting the correct results for Resolution 3.

For the avoidance of doubt, notwithstanding the above inadvertent error, Resolution 3 was duly passed at the AGM, by way of poll, by shareholders of the Company.

4. Save for the above revision, there are no other changes to be made to the Announcement.

BY ORDER OF THE BOARD

PHILIP SOH
Non-Executive Chairman
3 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as 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.

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