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

APPOINTMENTS OF CHAIRMAN AND LEAD INDEPENDENT DIRECTOR AS WELL AS CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

A. Appointment of Chairman

The Board has nominated Mr Kenneth Goh Tzu Seoh to be Executive Chairman of the Company with effect from 14 February 2017.

B. Appointment of Lead Independent Director

In compliance with Guideline 3.3 of the Code of Corporate Governance 2012, the Board has nominated Mr Ng Weng Sui Harry to be the Lead Independent Director of the Board with effect from 14 February 2017.

C. Changes in Composition of the Board and Board Committees

Mr Yang Tse Pin has been appointed to the Audit Committee, Nominating Committee and Remuneration Committee of the Company, with effect from 14 February 2017. Following the aforesaid changes, the composition of the Board and the Board Committees are as follows:

Board of Directors

Mr Kenneth Goh Tzu Seoh	(Executive Chairman and Chief Executive Officer)
Dr Ofer Miller	(Executive Director)
Mr Ng Weng Sui Harry	(Lead Independent Director)
Mr Wong Chee Meng, Lawrence	(Independent Director)
Mr Alan Koh Boon Liang	(Independent Director)
Mr Yang Tse Pin	(Independent Director)

Audit Committee

Mr Ng Weng Sui Harry	(Chairman)
Mr Wong Chee Meng, Lawrence	(Member)
Mr Alan Koh Boon Liang	(Member)
Mr Yang Tse Pin	(Member)

Remuneration Committee

Mr Alan Koh Boon Liang	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Wong Chee Meng, Lawrence	(Member)
Mr Yang Tse Pin	(Member)

Nominating Committee

Mr Wong Chee Meng, Lawrence	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Alan Koh Boon Liang	(Member)
Mr Yang Tse Pin	(Member)

BY ORDER OF THE BOARD

KENNETH GOH
Executive Chairman and Chief Executive Officer
14 February 2017

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*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.