



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

**GRANT OF SHARE AWARDS PURSUANT TO  
THE ARTIVISION SHARE AWARD SCHEME**

*Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the rules of the Artivision Share Award Scheme (“ESAS”) which was approved by shareholders of Artivision Technologies Ltd. (the “Company”, and together with its subsidiaries, the “Group”) at the extraordinary general meeting held on 29 July 2015.*

Pursuant to Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the board of directors (the “Board” or “Directors”) of the Company wishes to announce the grant of share awards (“ESAS Awards”) pursuant to the ESAS, details as follows:-

(a)	Date of grant of ESAS Awards	:	13 November 2015
(b)	Market price of the Shares on the date of grant of the ESAS Awards	:	S\$0.061  (Last traded price of the Shares on 12 November 2015)
(c)	Number of ESAS Awards granted	:	36,750,000
(d)	Number of ESAS Awards granted to each Director and Controlling Shareholder (and each of their Associate), if any, if any	:	An aggregate of 29,200,000 ESAS Awards were granted to Directors  <i>(Please refer to the schedule below for the breakdown of ESAS Awards granted to each Director)</i>
(e)	Vesting period of the ESAS Awards	:	In relation to the 17,200,000 non Performance-related ESAS Awards, 11,200,000 ESAS Awards will have no vesting period whereas the remaining 6,000,000 will be vested on 31 January 2017.  In relation to the 19,550,000 Performance-related ESAS Awards, ESAS Awards will be vested on 31 January 2017, subject to the satisfaction of the prescribed Performance Target and in accordance with the terms of the ESAS.



## **SCHEDULE OF ESAS AWARDS GRANTED TO DIRECTORS**

<b>Name of Director</b>	<b>Designation</b>	<b>Number of ESAS Awards granted</b>
Soh Sai Kiang Philip	Non-Executive Chairman	6,000,000
Ofer Miller	Executive Director / Chief Technology Officer	6,000,000
Goh Tzu Seoh Kenneth	Executive Director / Chief Operating Officer	6,000,000
Ng Weng Sui Harry	Independent Director	3,000,000
Tan Khee Giap	Independent Director	3,000,000
Wong Chee Meng Lawrence	Independent Director	2,500,000
Koh Boon Liang Alan	Independent Director	1,700,000
Ching Chiat Kwong	Non-Executive Director	1,000,000

### **BY ORDER OF THE BOARD**

#### **PHILIP SOH**

Non-Executive Chairman  
13 November 2015

---

*This 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 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.*

*The contact person for the Sponsor is Ms Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*