



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

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 Non-Executive Chairman

The Board has nominated Mr Ng Weng Sui Harry (“**Mr Ng**”) to be the Chairman of the Board with effect from 5 May 2017. Mr Kenneth Goh Tzu Seoh (“**Mr Goh**”) will relinquish his role as the Executive Chairman of the Company with effect from the same date, and will remain as an Executive Director and Chief Executive Officer of the Company.

B. Resignation of Non-Executive and Independent Director

Mr Yang Tse Pin (“**Mr Yang**”) had resigned as a Director of the Company with effect from 5 May 2017.

The particulars of Mr Yang pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) has been set out in the cessation template announcement.

The Board wishes to express its appreciation to Mr Yang for his valuable contributions to the Company during his tenure and wish him well in his future endeavours.

C. Appointment of Non-Executive and Independent Director

Mr Kesavan Nair (“**Mr Nair**”) has been appointed as a Director of the Company with effect from 5 May 2017.

The Board considers Mr Nair to be independent for the purpose of Rule 704(7) of the Catalist Rules. The particulars of Mr Nair pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the appointment template announcement.

D. Changes in the composition of the Board and Board Committees

Consequent to the abovementioned changes, with effect from 5 May 2017, the composition of the Board and the Board Committees will be as follows:-

Board of Directors

Mr Ng Weng Sui Harry	(Non-Executive Chairman and Independent Director)
Mr Kenneth Goh Tzu Seoh	(Executive Director and Chief Executive Officer)
Dr Ofer Miller	(Executive Director and Chief Technology Officer)
Mr Alan Koh Boon Liang	(Independent Director)
Mr Kesavan Nair	(Independent Director)

Audit Committee

Mr Ng Weng Sui Harry	(Chairman)
Mr Alan Koh Boon Liang	(Member)
Mr Kesavan Nair	(Member)

Remuneration Committee

Mr Alan Koh Boon Liang	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Kesavan Nair	(Member)

Nominating Committee

Mr Kesavan Nair	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Alan Koh Boon Liang	(Member)

BY ORDER OF THE BOARD

HARRY NG

Non-Executive Chairman and Independent Director
5 May 2017

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 Catalyst. 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.