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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Artivision Technologies Ltd. (the "**Company**") is pleased to announce the following:-

1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all ordinary resolutions set out in the Notice of Annual General Meeting dated 13 July 2015 and put to vote as ordinary business and special business were duly passed by a show of hands by shareholders of the Company present at the Annual General Meeting of the Company held on 29 July 2015 ("**AGM**").

2) Mr Wong Chee Meng Lawrence, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Wong Chee Meng Lawrence to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
PHILIP SOH
Non-Executive Chairman
29 July 2015

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*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 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.

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.