



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

RESIGNATION OF DIRECTORS AND CHANGES IN COMPOSITION OF THE BOARD

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

A. Resignation of Directors

Mr Ching Chiat Kwong has resigned as a Non-Executive Director of the Company and Dr Tan Khee Giap has resigned as an Independent Director, Chairman of the Remuneration Committee, Member of the Audit Committee and Member of the Nominating Committee of the Company, each with effect from 30 September 2016.

The particulars of Mr Ching Chiat Kwong and Dr Tan Khee Giap pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the SGX-ST will be released in separate announcements today.

B. Changes in Composition of the Board

Consequent to the abovementioned changes, the Board comprises the following directors:-

Mr Soh Sai Kiang Philip (Non-Executive Chairman)
Dr Ofer Miller (Executive Director)
Mr Kenneth Goh Tzu Seoh (Executive Director)
Mr Eric Low See Ching (Non-Executive Director)
Mr Ng Weng Sui Harry (Independent Director)
Mr Wong Chee Meng, Lawrence (Independent Director)
Mr Alan Koh Boon Liang (Independent Director)
Mr Yang Tse Pin (Independent Director)

The Board will make subsequent announcements on the compositions of the Remuneration Committee, Audit Committee, and Nominating Committee as well as the appointment of a new Chairman of the Remuneration Committee as and when it is finalised.

BY ORDER OF THE BOARD

PHILIP SOH

Non-Executive Chairman
30 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (“**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 Mr Sebastian Jones (Tel: (65) 6532 3829) at 1 Robinson Road, AIA Tower #21-02, Singapore 048542. SAC Advisors Private Limited is a wholly-owned subsidiary of SAC Capital Private Limited.