



**MC PAYMENT LIMITED**

(Formerly known as Artivision Technologies Ltd.)

(Company Registration Number: 200407031R)

(Incorporated in the Republic of Singapore)

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**CANCELLATION OF EXTRAORDINARY GENERAL MEETING  
SCHEDULED ON 30 JULY 2021**

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The board of directors (the “**Board**”) of MC Payment Limited (the “**Company**”) refers to the following:

- (a) the Company’s announcement on 22 June 2021 of the Notice of Extraordinary General Meeting dated 21 June 2021 convening an extraordinary general meeting to be held on 30 July 2021 at 11.00 a.m. by way of electronic means (the “**EGM**”); and
- (b) the Company’s announcement on 30 June 2021 relating to the resignations of Mr Albert Saychuan Cheok, Dr Lillian Koh Noi Keng, Mr Ong Kim Huat, Mr Koh Beng Kiok Anthony and Mr Kim Moon Soo (the “**Former Directors**”) as directors of the Company.

The EGM was convened pursuant to the requisition notice dated 31 May 2021 from Mr Ching Chiat Kwong, a controlling shareholder of the Company, for the purpose of considering, and if thought fit, passing ordinary resolutions to remove each of the Former Directors.

In view that the Former Directors have resigned as directors of the Company on 30 June 2021, the EGM which was convened to consider their removal as directors shall be cancelled.

**Accordingly, shareholders of the Company are to note that the EGM which was scheduled to be held on 30 July 2021 has been cancelled and will not take place.**

**By Order of the Board**

**Ching Chiat Kwong**

Non-Executive Non-Independent Chairman

7 July 2021

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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**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).*

*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.*