

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \***

\* Asterisks denote mandatory information

Name of Announcer *	ARTIVISION TECHNOLOGIES LTD.
Company Registration No.	200407031R
Announcement submitted on behalf of	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted with respect to *	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted by *	Nathaniel C.V.
Designation *	Company Secretary
Date & Time of Broadcast	25-Feb-2010 12:42:58
Announcement No.	00059

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Tan Chong Huat
Age *	47
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-02-2010
<b>Detailed</b> Reason(s) for cessation *	Time constraints in view of work and other personal commitments. There is no difference of opinion on material matters between Mr Tan and the Company's Board of Directors and he has no matter to bring up to the attention of the shareholders in this respect. Based on its enquiries, the Company's Sponsor, Collins Stewart Pte. Limited, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Mr Tan as an independent Director of the Company.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	Mr Tan has an option of 160,000 granted to him on 16 January 2009.
Date of Appointment to current position *	18-06-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Member of Audit Committee and Remuneration Committee and Chairman of the Nominating Committee

Role and responsibilities *	Independent Director, Member of Audit Committee and Remuneration Committee and Chairman of the Nominating Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Asia Silk Holdings Pte Ltd Asia Environment Holdings Ltd Middle East Development Singapore Ltd (previously known as Hitchins Group Ltd) Chasen Holdings Ltd Sinwa Limited Swing Media Technology Group Limited Zhonghui Holdings Ltd
Present *	Artivision Technologies Ltd C2O Holdings Limited Luye Pharma Group Limited (formerly known as Asiapharm Group Ltd) Ramba Energy Limited

Footnotes	<p>This announcement and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited, for compliance with the relevant rules of the SGX-ST. It 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.</p> <p>The contact person for the Sponsor is Mr Alex Tan, CEO, Collins Stewart Pte. Limited, at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
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Attachments

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