



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 resolutions as set out in the Notice of Annual General Meeting dated 15 July 2013 and put to vote at the meeting as ordinary business and special business, were duly passed by the shareholders of the Company at the Annual General Meeting held on 30 July 2013 (the “**AGM**”).
- 2) Mr Wong Chee Meng Lawrence who was re-elected as Director of the Company, will remain as the Chairman of the Nominating Committee and as a member of the Audit and Remuneration Committees and is considered independent pursuant to Rule 704(7) of the Catalist Rules.
- 3) Mr Soh Sai Kiang Philip who was re-elected as Director of the Company, will remain as Non-Executive Director, a member of the Audit, Nominating and Remuneration Committees and is not considered independent pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

PHILIP SOH
Non- Executive Chairman
30 July 2013

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“Sponsor”), Canaccord Genuity Singapore Pte. Ltd. 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 Chia Beng Kwan, Director, Canaccord Genuity Singapore Pte. Ltd at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.