

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

CHANGES IN COMPOSITION OF THE BOARD

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

A. Appointment of Director

Mr Ching Chiat Kwong has been appointed as a Non-Executive Director of the Company with effect from 6 September 2013.

The particulars of Mr Ching Chiat Kwong 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 a separate announcement.

B. Changes in Composition of the Board

Pursuant to the appointment of Mr Ching Chiat Kwong, the Board of Directors of the Company comprises:-

Mr Soh Sai Kiang Philip (Non-Executive Chairman)
Dr Ofer Miller (Executive Director)
Mr Kenneth Goh Tzu Seoh (Executive Director)
Mr Ching Chiat Kwong (Non-Executive Director)
Mr Ng Weng Sui Harry (Independent Director)
Dr Tan Khee Giap (Independent Director)
Mr Wong Chee Meng, Lawrence (Independent Director)
Mr Alan Koh Boon Liang (Independent Director)

By Order of the Board

PHILIP SOH
Non-Executive Chairman
6 September 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.