

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

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**RESIGNATION AS CHIEF EXECUTIVE OFFICER**

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The Board of Directors of Artivision Technologies Ltd. wishes to announce that Mr Leong Kwek Choon has on 15 April 2009 given notice of his intention to resign as the Chief Executive Officer of the Company due to health reasons. His last day as Chief Executive Officer of the Company would be on 15 September 2009. However, he would remain as an Executive Director of the Company.

Mr Leong will continue to be actively involved in the daily operations of the Group as the Chief Executive Officer until 15 September 2009. In the meantime, the Company is looking for a suitable Chief Executive Officer candidate from within the Group and externally and will make the necessary announcement accordingly.

The template announcement in relation to Mr Leong Kwek Choon's resignation as Chief Executive Officer of the Company pursuant to Rule 704(6) of the Rules of Catalist will be broadcasted separately.

**BY ORDER OF THE BOARD**

SOH SAI KIANG  
Non-Executive Chairman

15 April 2009

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.

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.