



SERIAL SYSTEM LTD
新暉科技有限公司

(Incorporated in the Republic of Singapore on 22 April 1992)
Company Registration No. 199202071D

Appointment of Group Financial Controller

Further to the SGXNET Announcement No. 00093 made on 15 December 2005, the Board of Directors of Serial System Ltd is pleased to announce the appointment of Mr. Alex Wui Heck Koon as Group Financial Controller with effect from 18 August 2006. Mr. Alex Wui will continue to be the Company Secretary of Serial System Ltd.

By Order of the Board

Dr. Derek Goh Bak Heng
Executive Chairman and Group Chief Executive Officer
18 August 2006
Singapore