



SERIAL SYSTEM LTD
新暉科技有限公司

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

PAYMENT DATE FOR 1ST TIER INTERIM TAX-EXEMPT CASH DIVIDEND

Unless otherwise defined, all terms used herein shall bear the same meaning as in the announcement dated 6 November 2007 and 21 November 2007

Further to the announcement on 21 November 2007, the Company wishes to announce that the 1st Tier Tax-exempt Cash Dividend (“Tax-exempt Cash Dividend”) will be paid on 31 December 2007 instead of 7 December 2007.

As announced on 6 November 2007, the Entitled Shareholders for the Tax-exempt Cash Dividend will be based on the books closure date as at 5.00 p.m. on 22 November 2007.

The payment date for the Tax-exempt Cash Dividend was revised to 31 December 2007, being the earliest date after the payment of the interim cash dividend of 2.1 cents less tax of 18% (or 1.7 cents net) such that shareholders of the Company will be able to benefit the Section 44 tax credits arising from the interim cash dividend of 2.1 cents less tax of 18%.

Save as disclosed, there are no changes to the Tax-exempt Cash Dividend.

By Order of the Board

Dr. Derek Goh Bak Heng
Executive Chairman / Group CEO
5 December 2007