

## SERIAL SYSTEM LTD

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### Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

Name of Announcer\* : SERIAL SYSTEM LTD

Company Registration No. : 199202071D

Announcement submitted on behalf of : SERIAL SYSTEM LTD

Announcement is submitted with respect to\* : SERIAL SYSTEM LTD

Announcement is submitted by\* : Wui Heck Koon

Designation\* : Company Secretary

Date & Time of Broadcast : 30-May-2007 19:18:19

Announcement No. : 00194

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 30-05-2007
2. Name of Director \* : Goh Bak Heng
3. Please tick one or more appropriate box(es): \* : Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest : 30-05-2007
2. Name of Registered Holder : Goh Bak Heng
3. Circumstance(s) giving rise to the interest or change in interest : Open Market Purchase

# Please specify details

4. Information relating to shares held in the name of the Registered Holder :

|   |            |
|---|------------|
| No. of Warrants held before the change  | 36,298,320 |
| As a percentage of issued share capital   | 8.21 %     |
| No. of Warrants which are subject of this notice  | 74,000     |
| As a percentage of issued share capital   | 0.017 %    |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.05       |
| No. of Warrants held after the change   | 36,372,320 |
| As a percentage of issued share capital   | 8.23 %     |

>> **PART III**

1. Date of change of [Select Option] :
2. The change in the percentage level : From % To %
3. Circumstance(s) giving rise to the interest or change in interest : [Select Option]
- # Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: :

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

|   |   | <b>Direct</b>                                       | <b>Deemed</b> |
|---|---|---|---------------|
| No. of shares held before the change    | : | 141,423,951   | 0             |
| As a percentage of issued share capital | : | 38.55 %   | 0 %           |
| No. of shares held after the change     | : | 141,423,951   | 0             |
| As a percentage of issued share capital | : | 38.55 %   | 0 %           |
| Footnotes                               | : |   |               |
| Attachments:                            | : | : Total size = 0K<br>(2048K size limit recommended) |               |

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