



**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**”)

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**DISCLOSURE UNDER RULE 704(11) OF THE LISTING MANUAL OF SGX-ST**

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Pursuant to Rule 704(11) of the SGX-ST Listing Manual, the Company confirms that, as far as the Company is aware and save as set out below, there are no other persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a director or chief executive officer or substantial shareholder of the Company:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Goh Su Teng	28	Nephew of Derek Goh Bak Heng. Derek Goh Bak Heng is the Executive Chairman, Chief Executive Officer and Substantial Shareholder of Serial System Ltd	<p><b><u>Current Position</u></b> Regional Product Manager of Serial Microelectronics Pte Ltd, a subsidiary of Serial System Ltd</p> <p><b><u>Duties</u></b> Responsible for marketing activities in Southeast Asia and Republic of Korea</p> <p><b><u>Year of the position first held:</u></b> Year 2007</p>	None

Submitted by Mr Alex Wui Heck Koon, Company Secretary by Order of the Board on 14/02/2008 to the SGX.