



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

EXTRAORDINARY GENERAL MEETING ON 18 AUGUST 2006

Extraordinary General Meeting

The Board of Directors of Serial System Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting of the Company held on 18 August 2006, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 27 July 2006 were duly passed.

By Order of the Board

Wui Heck Koon
Company Secretary
18 August 2006