



SERIAL SYSTEM LTD
新暉科技有限公司

NOTICE OF BOOKS CLOSURE

The Share Transfer Books and Register of Members of the Company will be closed on 9 May 2009 for the purpose of determining shareholders' entitlement to the one-tier tax-exempt final cash dividend of 0.25 cent per share for the financial year ending 31 December 2008.

Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 8 May 2009 will be registered to determine shareholders' entitlement to the final dividends. Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 8 May 2009 will be entitled to the final dividends. The dividends will be paid on 22 May 2009.

By Order of the Board

Wui Heck Koon
Company Secretary
22 April 2009