



SERIAL SYSTEM LTD
新暉科技有限公司

RESULTS OF THE ANNUAL GENERAL MEETING ON 22 APRIL 2009

Annual General Meeting

The Board of Directors of Serial System Ltd (the “Company”) wishes to announce that at the Annual General Meeting of the Company held on 22 April 2009, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 7 April 2009 were duly passed by the shareholders of the Company.

By Order of the Board

Wui Heck Koon
Company Secretary
22 April 2009