



SERIAL SYSTEM LTD
新暉科技有限公司

RESULTS OF THE ANNUAL GENERAL MEETING ON 24 APRIL 2010

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 24 April 2010, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 8 April 2010 were duly passed by the shareholders of the Company.

By Order of the Board

Wui Heck Koon
Company Secretary
24 April 2010