

## SERIAL SYSTEM LTD

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### Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

Name of Announcer\* : SERIAL SYSTEM LTD  
Company Registration No. : 199202071D  
Announcement submitted on behalf of : SERIAL SYSTEM LTD  
Announcement is submitted with respect to\* : SERIAL SYSTEM LTD  
Announcement is submitted by\* : Wui Heck Koon  
Designation\* : Company Secretary  
Date & Time of Broadcast : 19-May-2005 18:20:35  
Announcement No. : 00059

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 19-05-2005  
2. Name of Director \* : Goh Bak Heng  
3. Please tick one or more appropriate box(es): \* : Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest : 17-05-2005  
2. Name of Registered Holder : Goh Bak Heng  
3. Circumstance(s) giving rise to the interest or change in interest : Open Market Purchase

# Please specify details

4. Information relating to shares held in the name of the Registered Holder : No. of Warrants held before the change 22,532,985  
: As a percentage of issued share capital 5.93%  
: No. of Warrants which are subject of this notice 4,000  
: As a percentage of issued share capital 0.0011%  
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0.03875  
: No. of Warrants held after the change 22,536,985  
: As a percentage of issued share capital 5.93%

#### >> PART III

1. Date of change of [Select Option] :
2. The change in the percentage level : From % To %
3. Circumstance(s) giving rise to the interest or change in interest : [Select Option]

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: :

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

|   |   | Direct      | Deemed |
|---|---|-------------|--------|
| No. of shares held before the change    | : | 112,664,928 | 0      |
| As a percentage of issued share capital | : | 29.66%      | 0%     |
| No. of shares held after the change     | : | 112,668,928 | 0      |
| As a percentage of issued share capital | : | 29.66%      | 0%     |

- Footnotes : Note :

\* No. of shares held before the change comprised the following :-

1. Total No. of shares held before the change - 90,131,943 (23.73%)
2. Total No. of warrants held before the change - 22,536,985 (5.93%)  
(Note : Assuming conversion of all warrants to shares for the purpose of this computation)

\*\*No. of shares held after the change comprised the following :-

1. Total No. of shares held after the change - 90,131,943 (23.73%)
2. Total No. of warrants held after the change - 22,553,985 (5.94%)  
(Note : Assuming conversion of all warrants to shares for the purpose of this computation)

The percentages referred above are calculated based on the assumption that the number of warrants in issue , totalling 75,962,547, are converted to shares.

- Attachments: : Total size = 0K  
(2048K size limit recommended)

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