



**SERIAL SYSTEM LTD**

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**ANNUAL GENERAL MEETING ON 28 APRIL 2005, AND NOTICE OF BOOKS CLOSURE**

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**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 28 April 2005, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 12 April 2005 were duly passed.

**Notice of Books Closure**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 13 May 2005 for the purpose of determining shareholders’ entitlements to the final dividend of 0.25 cent per share, less tax of 20% for the financial year ended 31 December 2004.

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 12 May 2005 will be registered to determine shareholders’ entitlements to the final dividends. Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 12 May 2005 will be entitled to the final dividends. The dividends will be paid on 27 May 2005.

By Order of the Board

Wui Heck Koon  
Company Secretary  
28 April 2005