



**SERIAL SYSTEM LTD**  
**新暉科技有限公司**

(Registration No. 199202071D)  
(Incorporated in the Republic of Singapore on 22 April 1992)  
(the “Company”)

**PROPOSED TAX-EXEMPT CASH DIVIDEND, CASH DIVIDEND AND RIGHTS CUM WARRANTS  
ISSUE (PROPOSED EXERCISES)**

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2007**

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*Unless otherwise defined, all terms used herein shall bear the same meaning as in the announcements dated 26 June 2007, 18 September 2007, 17 October 2007, 29 October 2007, 30 October 2007, 6 November 2007 and the Circular dated 30 October 2007.*

The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting of the Company held on 16 November 2007 (the “EGM”), the Ordinary Resolutions as set out in the Notice of EGM dated 30 October 2007 were duly passed by the Shareholders without modifications.

By Order of the Board

**Dr. Derek Goh Bak Heng**  
**Executive Chairman/ Group CEO**  
**Serial System Ltd**

16 November 2007