



**SERIAL SYSTEM LTD**  
新曄科技有限公司

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### **Resignation of Group Financial Controller**

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The Board of Directors of Serial System Ltd (the Company) would like to announce the resignation of Mr. Philip Yu as Group Financial Controller with effect from 31 December 2005. The Company wishes to express its appreciation to Mr. Philip Yu for his invaluable contributions to the Company and wishes him success in his future endeavours.

The Board of Directors would also like to announce the appointment of Mr. Alex Wui Heck Koon as Acting Group Financial Controller with effect from 1 January 2006.

Mr. Alex Wui joined the Company in 2000 and is currently the Company's Senior Finance Manager and Company Secretary. He is a CPA with corporate advisory and public accounting experiences previously gained as an Audit Manager with an international accounting firm.

Submitted by Dr. Derek Goh Bak Heng, Executive Chairman/ Group CEO on 15/12/2005 to the SGX.