



**SERIAL SYSTEM LTD**  
新暉科技有限公司

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

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**ANNUAL GENERAL MEETING ON 25 APRIL 2006**

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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 25 April 2006, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 10 April 2006 were duly passed.

By Order of the Board

Wui Heck Koon  
Company Secretary  
25 April 2006