



**SERIAL SYSTEM LTD**  
新暉科技有限公司

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## **NOTICE OF BOOKS CLOSURE**

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The Share Transfer Books and Register of Members of the Company will be closed on 4 May 2010 for the purpose of determining shareholders' entitlement to the one-tier tax-exempt final cash dividend of 0.38 cent per share for the financial year ended 31 December 2009.

Duly completed registrable 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 3 May 2010 will be registered to determine shareholders' entitlement to the final dividends. Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 3 May 2010 will be entitled to the final dividends. The dividends will be paid on 18 May 2010.

By Order of the Board

Wui Heck Koon  
Company Secretary  
24 April 2010