



SERIAL SYSTEM LTD
(the "Company")
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199202071D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 30 DECEMBER 2014

The Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 30 December 2014, the resolution as set out in the Notice of EGM dated 15 December 2014 was put to vote by poll at the EGM and was duly passed. B.A.C.S. Private Limited was appointed as the scrutineer at the EGM.

The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution	For		Against	
	No. of shares	Percentage of votes (%)	No. of shares	Percentage of votes (%)
Approval of the proposed acquisition of the entire trading and distribution business of GSH Corporation Limited as an Interested Person Transaction (on a poll taken)	426,290,547	100.0	0	0

By Order of the Board

Alex Wui Heck Koon
Company Secretary

30 December 2014