

Reply Form 回條

To: **Timeless Software Limited (the "Company")**
(Stock Code: 08028)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: **天時軟件有限公司 (「本公司」)**
(股份代號: 08028)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the corporate communication* of the Company ("Corporate Communication") in the manner as indicated below:
本人/吾等欲以下列方式收取 貴公司之公司通訊* (「公司通訊」):

(Please mark (X) in **ONLY ONE** of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies, and receive a printed notification letter of the publication of Corporate Communication on the Company's website; **OR**
瀏覽在本公司網站發出所有日後公司通訊之**網上版本**, 以代替收取印刷本, 並收取公司通訊已在本公司網站刊發的通知函印刷本; **或**
- to receive the **printed English version ONLY** of all future Corporate Communication; **OR**
僅收取所有日後公司通訊**英文印刷本**; **或**
- to receive the **printed Chinese version ONLY** of all future Corporate Communication; **OR**
僅收取所有日後公司通訊**中文印刷本**; **或**
- to receive both **printed English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊**英文及中文印刷本**。

Name(s) of shareholder(s)[#]
股東姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Shareholder(s) registered address
股東的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

[#] You are required to fill in the details if you download this reply form from the Company's website.
假如閣下從本公司網站下載本回條, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this reply form or receive a response indicating the objection from you on or before 3 March 2016, you are deemed to have consented to receive the website version of the Corporate Communication only. All future Corporate Communication will be sent out in the manner specified in the Company's letter dated 4 February 2016 and we will send you a printed notification letter of the publication of the Corporate Communication on the Company's website.
倘若本公司於 2016 年 3 月 3 日或之前仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意僅以網上版本收取公司通訊。而本公司將按 2016 年 2 月 4 日之本公司函件內所述之方式只向 閣下寄發已在本公司網站刊發的有關公司通訊的通知函印刷本。
- By election to read the website version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站發出的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
如屬聯名股東, 則本回條須由於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to timeless.com@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊, 直至 閣下發出合理時間的書面通知通知本公司股份過戶登記處「香港中央證券登記有限公司」(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或以電郵發送至 timeless.com@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of Corporate Communication at any time by reasonable notice in writing to the Company's share registrar (at the above address) or by email to timeless.com@computershare.com.hk.
股東有權隨時發出合理時間的書面通知于本公司股份過戶登記處(上述地址)或以電郵發送至 timeless.com@computershare.com.hk, 要求更改有關公司通訊的收取方式及/或語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

*Corporate Communication means any document(s) including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括但不限於以下任何文件: (a)董事會報告、年度賬目連同核數師報告副本及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)季度報告; (d)會議通告; (e)上市文件; (f) 通函; 及 (g) 代表委任表格。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this reply form to us.
No postage stamp necessary if posted in Hong Kong.

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