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This announcement, for which the directors of Timeless Software Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Timeless Software Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



Timeless Software Limited
(Incorporated in Hong Kong with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 2201-5 China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 8 February 2000 at 3:00 p.m. for the following purposes:

1. To consider and approve the interim results of the group, comprising the Company and its subsidiaries, for the nine months ended 31 December 1999 and approve the draft announcement of the interim results to be published on the GEM website / on the GEM website and in newspapers;
2. To consider the payment of an interim dividend, if any; and
3. To consider the closure of the Register of Members, if necessary.

By Order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 25th January, 2000

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.