

*This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Timeless Software Limited**  
*(incorporated in Hong Kong with limited liability)*

**ANNOUNCEMENT**

We have noted the recent increase in the price of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that, save as mentioned herein or previously disclosed (with specific reference to Company announcements of 3 February 2000, 1 February 2000 and 25 January 2000), there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Timeless Software Limited, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**Law Kwai Lam**  
*Company Secretary*

Hong Kong, 8 February, 2000

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting.*