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## **Timeless Software Limited**

*(incorporated in Hong Kong under the Companies Ordinance)*

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

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 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, 2nd December, 1999

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