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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that Ms Lau Yee Wan, Yvonne and Mr. Ho Man Kee, Jeffrey resigned as non-executive directors of the Company with effect from 7 July 2000. The Board would like to take this opportunity to express its appreciation of their invaluable advice and contributions during their term of service.

By Order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 13 July 2000

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