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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

ANNOUNCEMENT

The board of directors of Timeless Software Limited (the “Company”) is pleased to announce the appointment of Mr. Chung Yiu Fai and Miss Leung Mei Sheung Eliza as executive directors of the Company with effect from 8 August 2000.

By Order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 8 August 2000

This announcement will remain on the GEM website (www.hkgem.com.hk) on the “Latest Company Announcements” page for 7 days from the day of its posting and the Company’s website (www.timeless.com.hk).