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## **TIMELESS SOFTWARE LIMITED**

**天時軟件有限公司**

*(Incorporated in Hong Kong with limited liability)*

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at Grand Salon II, Grand Hyatt Hong Kong, 1 Harbour Road, Hong Kong on Tuesday, 21 November 2000 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as the ordinary resolution of the Company:—

#### **ORDINARY RESOLUTION**

“THAT the Rules of the Share Option Scheme for the employees of the Company and its subsidiaries as described in the Summary of the Principal Terms of the Rules of the Share Option Scheme attached herewith be hereby approved and adopted by the Company and the directors of the Company be and are hereby authorised to grant options to subscribe for shares thereunder and to allot and issue shares pursuant to the exercise of any options which may be granted under the Share Option Scheme, and THAT the directors be and are hereby authorised to do such things and act as the directors consider necessary, and appropriate to effect the same.”

By Order of the Board  
**Law Kwai Lam**  
*Secretary*

Hong Kong, 6 November 2000

**Notes:**

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or attorney, must be deposited at the registered office of the Company at 22/F, China Resources Building, 26 Harbour Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person.

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