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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”) announces that the registered office and principal place of business of the Company has been changed to 79/F The Center, 99 Queen’s Road Central, Central, Hong Kong with effect from 18 December 2000.

By order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 18 December, 2000

This announcement will remain on the GEM website (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).