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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 Miss Tong Tuen Yee, Junie as independent non-executive director of the Company with effect from 6 March 2001.

By order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 6 March 2001

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).