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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

CLARIFICATION ANNOUNCEMENT

This announcement is made in respect of the typographical errors appeared in the Chinese version only of the Interim Report for the six months ended 30 September 2001 published on the GEM website on the “Latest Company Announcements” on 13 November 2001. The column headings in Notes 2, 3 and 4 to the unaudited consolidated results, which appeared as “Nine months ended 30 September 2001”, should read “Six months ended 30 September 2001”.

By order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 14 November 2001

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