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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

RESIGNATION OF DIRECTORS

The Board of the Company hereby announces that with effect from 10 August 2015, Mr. Law Kwai Lam, Ms. Leung Mei Sheung Eliza and Mr. Liao Yun resigned as the executive Directors of the Company.

The board (the “Board”) of directors (“Directors”) of Timeless Software Limited (the “Company”) announces that Mr. Law Kwai Lam (“Mr. Law”), Ms. Leung Mei Sheung Eliza (“Ms. Leung”) and Mr. Liao Yun (“Mr. Liao”) resigned as the executive Directors of the Company due to the personal reasons with effect from 10 August 2015. Mr. Law, Ms. Leung and Mr. Liao remain as employees of the group.

Mr. Law, Ms. Leung and Mr. Liao have confirmed that they have no disagreement with the Board and that there are no matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Law, Ms. Leung and Mr. Liao for their valuable contribution to the Company during their tenure of office.

By Order of the Board
Timeless Software Limited
Cheng Kin Kwan
Chairman & Chief Executive Officer

Hong Kong, 10 August 2015

As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Felipe Tan, Mr. Zhang Ming and Ms. Lau Yun Fong Carman are executive directors of the Company; Mr. Lam Kai Ling Vincent is a non-executive director of the Company; and Ms. Tsang Wai Chun Marianna, Mr. Chan Mei Ying Spencer, Mr. Lam Kwai Yan and Ms. Chan Choi Ling are independent non-executive directors of the Company.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.timeless.com.hk.