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TIMELESS SOFTWARE LIMITED

天時軟件有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Board Meeting (the “**Notice**”) of TIMELESS SOFTWARE LIMITED (the “**Company**”) dated 25 October 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted there is a typographical error in the Notice and wishes to clarify that the meeting of the Board to be held on Tuesday, 8 November 2016 is to consider and approve the unaudited results of the group, comprising the Company and its subsidiaries, for the six months ended 30 September 2016, instead of 30 June 2016.

Save as disclosed herein, all other contents of the Notice remain unchanged.

By Order of the Board
TIMELESS SOFTWARE LIMITED
Felipe Tan
Chairman

Hong Kong, 26 October 2016

Executive Directors:

Mr. Felipe Tan (Chairman)

Ms. Lau Yun Fong Carman

Independent non-executive Directors:

Ms. Chan Choi Ling

Mr. Chan Mei Ying Spencer

Mr. Lam Kwai Yan

Ms. Tsang Wai Chun Marianna

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.