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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)**

### **RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board of the Company announces the following changes:

1. the resignation of Ms. Lau Yun Fong Carman as an executive director, authorised representative and compliance officer of the Company with effect from 31 August 2021;
2. the appointment of Mr. Felipe Tan as the authorized representative and compliance officer of the Company with effect from 31 August 2021; and
3. the resignation of Mr. Lam Kai Ling Vincent as an executive director of the Company with effect from 13 September 2021.

The board of directors (the “**Board**”) of Timeless Software Limited (the “**Company**”) announces the following changes:

#### **1. Resignation of Ms. Lau Yun Fong Carman as Executive Director, Authorised Representative and Compliance Officer**

Ms. Lau Yun Fong Carman (“**Ms. Lau**”) has tendered her resignation as an executive director, authorised representative and compliance officer of the Company with effect from 31 August 2021 due to her retirement. Ms. Lau confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. (the “**Exchange**”).

#### **2. Appointment of Mr. Felipe Tan as Authorised Representative and Compliance Officer**

The appointment of Mr. Felipe Tan, an executive Director and Chairman of the Board, as the authorised representative and compliance officer of the Company shall take effect from 31 August 2021.

#### **3. Resignation of Mr. Lam Kai Ling Vincent as Executive Director**

Mr. Lam Kai Ling Vincent (“**Mr. Lam**”) has tendered his resignation as an executive director of the Company with effect from 13 September 2021 due to his intention to devote more time for other personal engagements. Mr. Lam confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Exchange.

The Board wishes to express its sincere gratitude to Ms. Lau and Mr. Lam for their invaluable contribution to the Company during the tenure of their office.

By Order of the Board of  
**TIMELESS SOFTWARE LIMITED**  
**Felipe Tan**  
*Chairman*

Hong Kong, 31 August 2021

*Executive Directors:*

Mr. Felipe Tan (Chairman)  
Mr. Lam Kai Ling Vincent  
Mr. Ronald Tan

*Independent non-executive Directors:*

Ms. Chan Choi Ling  
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 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](http://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](http://www.timeless.com.hk).*