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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)**

### **Date of Board Meeting**

**TIMELESS SOFTWARE LIMITED** (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Monday, 20 June 2022, for the purpose of, among other matters, approving the announcement of the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31 March 2022.

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

Hong Kong, 6 June 2022

*Executive Directors:*  
Mr. Felipe Tan (Chairman)  
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.*

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