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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)

SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 29 JUNE 2022

Reference is made to the circular (the “**Circular**”) of Timeless Software Limited (the “**Company**”) dated 29 June 2022 in relation to the re-election of directors, general mandates to issue and buy back shares and notice of annual general meeting (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein

Pursuant to Code Provision B.2.4(a) of Part 2 of the Corporate Governance Code under Appendix 15 to the GEM Listing Rules, the Company would like to provide supplemental information in relation to the length of tenure of the existing independent non-executive directors of the Company, who have all been serving as independent non-executive directors for more than nine years as at the Latest Practicable Date as follows:

| <u>Name</u> | <u>Length of tenure</u> | <u>Date of the initial appointment</u> |
|-----------------------------|-------------------------|--|
| Ms. Chan Choi Ling | 9 years | 30 Septemebr 2012 |
| Mr. Lam Kwai Yan | 13 years | 23 December 2008 |
| Ms. Tsang Wai Chun Marianna | 18 years | 16 October 2003 |

Save as disclosed above, all other information in the Circular and the notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of AGM.

By Order of the Board
TIMELESS SOFTWARE LIMITED
Felipe Tan
Chairman

Hong Kong, 30 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.

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