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## **Timeless Software Limited**

*(incorporated in Hong Kong with limited liability)*

### **ANNOUNCEMENT**

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) hereby announces that a meeting of the Board will be held at 79/F, The Center, 99 Queen’s Road Central, Hong Kong, on Friday, 8 November 2002 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited results of the group, comprising the Company and its subsidiaries, for the six months ended 30 September 2002 and to approve the draft announcement of the results to be published on the GEM website and the Company’s website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Law Kwai Lam**  
*Company Secretary*

Hong Kong, 29 October 2002

*This announcement will remain on the GEM website ([www.hkgem.com](http://www.hkgem.com)) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website ([www.timeless.com.hk](http://www.timeless.com.hk)).*