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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 Tuesday, 17 June 2003 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31 March 2003 and 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 a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

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

Hong Kong, 5 June 2003

*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)).*