

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors of Timeless Software Limited collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Timeless Software Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**TIMELESS SOFTWARE LIMITED**  
*(incorporated in Hong Kong with limited liability)*

**RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that Mr. Zhang Min has resigned as the executive director of the Company with effect from 29th August 2003 so as to allocate more time to his own business.

The Board would like to take this opportunity to express its appreciation of his invaluable advice and contributions during his period of service.

By order of the Board  
**Cheng Kin Kwan**  
*Chairman*

Hong Kong, 29th August 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)).*