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## **Timeless Software Limited**

*(incorporated in Hong Kong with limited liability)*

### **ANNOUNCEMENT**

The Board is pleased to announce that Ms. Tsang Wai Chun, Marianna has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 16th October 2003.

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) is pleased to announce that Ms. Tsang Wai Chun, Marianna has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 16th October 2003.

Upon the appointment of Ms. Tsang, the audit committee of the Company comprises of three independent non-executive directors, namely Mr. Chong Siu Pui, Mr. Ng Kwok Tung and Ms. Tsang Wai Chun, Marianna. Mr. Chong Siu Pui remains as the Chairman of the audit committee of the Company.

The Board would like to take this opportunity to welcome Ms. Marianna Tsang for joining the Board.

By order of the Board

**Cheng Kin Kwan**

*Chairman & Chief Executive Officer*

Hong Kong, 16th October 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)).*