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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 DECEMBER 2003**

The Board is pleased to announce that an ordinary resolution proposed at the Extraordinary General Meeting held on 29 December 2003 regarding the refreshment of Scheme Mandate Limit under the Share Option Scheme was duly passed by the Shareholders.

Reference is made to the circular of Timeless Software Limited dated 12 December 2003 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Extraordinary General Meeting held on 29 December 2003, an ordinary resolution approving the refreshment of the Scheme Mandate Limit under the Share Option Scheme to grant options of up to 98,706,150 Shares (being 10 per cent. of the issued capital of the Company as at the date of the Extraordinary General Meeting) was duly passed by the Shareholders.

By Order of the Board  
**Cheng Kin Kwan**

*Chairman & Chief Executive Officer*

Hong Kong, 29 December 2003

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication and on the Company’s website at <http://www.timeless.com.hk>.*