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## **TIMELESS SOFTWARE LIMITED**

*(incorporated in Hong Kong with limited liability)*

### **NOTICE OF BOARD MEETING**

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 Wednesday, 11 February 2004 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 three and nine months ended 31 December 2003 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  
**Cheng Kin Kwan**  
Chairman

Hong Kong, 30 January 2004

*This announcement will remain on the GEM website (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).*