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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)
(Stock Code: 8028)

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 August 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 months ended 30 June 2004 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
Law Kwai Lam
Company Secretary

The Board comprises the following directors:-

Mr. CHENG, Kin Kwan (*Executive Director*)
Mr. CHUNG, Yiu Fai (*Executive Director*)
Mr. LAW, Kwai Lam (*Executive Director*)
Ms. LEUNG, Mei Sheung Eliza (*Executive Director*)
Mr. PUN, Chung Sang Trevor (*Executive Director*)
Ms. SO, Mi Ling Winnie (*Executive Director*)
Ms. WONG, Wai Ping Mandy (*Executive Director*)
Ms. ZHENG, Ying Yu (*Executive Director*)
Mr. CHONG, Siu Pui (*Independent Non-executive Director*)
Mr. NG, Kwok Tung (*Independent Non-executive Director*)
Ms. TSANG, Wai Chun Marianna (*Independent Non-executive Director*)

Hong Kong, 30 July 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).