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## **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 Tuesday, 14 June 2005 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31 March 2005 and 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 a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

By order of the Board  
**Law Kwai Lam**  
Company Secretary

Hong Kong, 2 June 2005

*As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Law Kwai Lam, Mr. Chung Yiu Fai, Ms. Leung Mei Sheung Eliza, Ms. So Mi Ling Winnie, Ms. Wong Wai Ping Mandy, and Ms. Zheng Ying Yu are executive directors of the Company; and Mr. Chong Siu Pui, Mr. Ng Kwok Tung and Ms. Tsang Wai Chun Marianna are independent non-executive directors of the Company.*

*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>.*