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## **TIMELESS SOFTWARE LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8028)**

### **RESIGNATION OF DIRECTOR**

<p>The Board announces that Ms. Wong Wai Ping Mandy resigned as executive director of the Company, with effect from 3 September 2005.</p>
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The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that Ms. Wong Wai Ping Mandy resigned as executive director of the Company with effect from 3 September 2005. The Board would like to take this opportunity to express its appreciation of her contributions during her period of service. The Board also confirms that to the best of its knowledge and belief, there is no matter in relation to Ms. Wong’s resignation that needs to be brought to the attention of holders of securities of the Company.

**By Order of the Board**

**Cheng Kin Kwan**

*Chairman & Chief Executive Officer*

Hong Kong, 2 September 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>.*