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TIMELESS SOFTWARE LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 8028)

CHANGE OF QUALIFIED ACCOUNTANT

<p>The Board announces that Ms. Ho Lai Kuen has resigned, and Ms. Leung Wai Sze is appointed, as qualified accountant of the Company, with effect from 13 April 2006.</p>

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that Ms. Ho Lai Kuen has for personal reasons resigned as qualified accountant with effect from 13 April 2006. The Board confirms that to the best of its knowledge and belief, there is no matter in relation to Ms. Ho’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Leung Wai Sze has been appointed as qualified accountant of the Company with effect from 13 April 2006. Ms. Leung joined the Group in March 2006 and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

By order of the Board
Law Kwai Lam
Company Secretary

Hong Kong, 12 April 2006

As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Law Kwai Lam, Mr. Chung Yiu Fai, Ms. Leung Mei Sheung Eliza, Ms. Zheng Ying Yu, Mr. Fung Chun Pong Louis and Mr. Liao Yun are executive directors of the Company; and Mr. Ng Kwok Tung, Ms. Tsang Wai Chun Marianna and Mr. Chan Mei Ying Spencer 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>.