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## **TIMELESS SOFTWARE LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 8028)**

### **CHANGE OF REGISTERED OFFICE**

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that the registered office of the Company will be changed to Units 111-113, 1st Floor, Building 9, Phase One, Hong Kong Science Park, Pak Shek Kok, Tai Po, New Territories, Hong Kong with effect from 20 May 2006.

By order of the Board  
**Cheng Kin Kwan**  
*Chairman*

Hong Kong, 16 May 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>.*