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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2010

The Board is pleased to announce that the resolution proposed at the EGM of the Company was duly passed by shareholders by way of poll at the EGM held on 26 January 2010.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Timeless Software Limited (the “Company”) dated 30 December 2009 (the “Notice of EGM”) and the circular of the Company dated 30 December 2009 (the “Circular”).

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution set out in the notice of the EGM was duly passed by the shareholders of the Company by poll at the EGM held on 26 January 2010.

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes (Approximate percentage)	
	For	Against
To approve, ratify and confirm the sale and purchase agreement dated 4 December 2009 and transactions contemplated thereunder, details of which are set out in the circular of the Company dated 30 December 2009	335,583,000 (100%)	0 (0%)

Note: The full text of the ordinary resolution proposed at the EGM was set out in the Notice of EGM.

As at the date of the EGM, the total number of the Shares in issue is 1,133,261,503 Shares.

None of the shareholders was required to abstain from voting on the resolution at the EGM. No party has indicated in the Circular containing the Notice of EGM that it would vote against the ordinary resolution or that it would abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Cheng Kin Kwan
Chairman

Hong Kong, 26 January 2010

As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Law Kwai Lam, 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 Ms. Tsang Wai Chun Marianna, Mr. Chan Mei Ying Spencer and Mr. Lam Kwai Yan 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>.