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This announcement, for which the directors of Timeless Software Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Timeless Software Limited. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 1 November 2010 (the "Announcement") whereby a meeting of the Board will be held on Thursday, 11 November 2010 for the purposes of, among others, reviewing the un-audited results of the group, comprising the Company and its subsidiaries, for the three and six months ended 30 September 2010, and considering the payment of an interim dividend, if any. Terms used herein have the same meaning as defined in the Announcement. In this connection, the Board wishes to clarify that items No. 1 and No. 2 in the Announcement are hereby revised to read as follows:-

1. To consider and approve the un-audited results of the group, comprising the Company and its subsidiaries, for the three and six months ended 30 September 2010 and to 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 an interim dividend, if any

By order of the Board
Cheng Kin Kwan
Chairman

Hong Kong, 2 November 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>.