

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Timeless Software Limited**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock code: 8028)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 SEPTEMBER 2011**

The Board is pleased to announce that all the resolutions proposed at the AGM of the Company were duly passed by shareholders by way of poll at the AGM held on 5 September 2011.

Reference is made to the notice of the annual general meeting (the “AGM”) of Timeless Software Limited (the “Company”) dated 4 August 2011 (the “Notice of AGM”) and the circular of the Company dated 4 August 2011 (the “Circular”).

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by poll at the AGM held on 5 September 2011.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
(1)(i)	THAT this annual general meeting of the Company held on 5 September 2011 be and is hereby deemed to be the annual general meeting of the Company for the year ended 31 March 2009	384,554,374 (100%)	0 (0%)
(1)(ii)	THAT save for ordinary resolution (1) as stated in the notice of annual general meeting of the Company dated 14 December 2009, all other resolutions passed in the annual general meeting of the Company dated 14 January 2010 be and are hereby ratified and confirmed	384,554,374 (100%)	0 (0%)
(2)	To receive and consider the audited financial statements together with the reports of the Directors and auditors for the year ended 31 March 2009	384,554,374 (100%)	0 (0%)

*Note: The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.*

As at the date of the AGM, the total number of the Shares in issue is 1,134,811,503 Shares.

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

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

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

Hong Kong, 5 September 2011

*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>.*