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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 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 26 September 2011.

Reference is made to the notice of the annual general meeting (the “AGM”) of Timeless Software Limited (the “Company”) dated 24 August 2011 (the “Notice of AGM”) and the circular of the Company dated 24 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 26 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	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2011	438,604,374 (100%)	0 (0%)
2	(i) To re-elect Ms Leung Mei Sheung Eliza as director	438,604,374 (100%)	0 (0%)
	(ii) To re-elect Mr. Liao Yun as director	438,604,374 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Mei Ying Spencer as director	438,604,374 (100%)	0 (0%)
3	To re-appoint auditors and to authorise the directors to fix their remuneration	438,604,374 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
4	4(i) To grant a general mandate to the directors to repurchase shares	438,604,374 (100%)	0 (0%)
5	4(ii) To grant a general mandate to the directors to issue new shares	438,604,374 (100%)	0 (0%)
6	4(iii) To extend the general mandate to issue new shares by adding the number of shares repurchased	438,604,374 (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, 26 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.

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