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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)

CHANGE OF COMPANY SECRETARY AND COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that with effect from 17 July 2012, Mr. Law Kwai Lam (“Mr. Law”) has been reassigned to the position of Consultant to the Chairman, and tendered his resignation as the Company Secretary, Compliance Officer and Authorised Representative of the Company. Mr. Law has confirmed that there are no matters in connection with his resignation of the positions he has held that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company. Mr. Law shall remain an Executive Director of the Company.

The Board is pleased to announce that Ms. Leung Wai Sze (“Ms. Leung”) has been appointed as the Company Secretary of the Company with effect from 17 July 2012. Ms. Leung is currently the Financial Controller of the Company. She is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. She joined the Group in March 2006 and has over 20 years of experience in finance and accounting field.

Mr. Fung Chun Pong Louis (“Mr. Fung”) has been appointed as the Compliance Officer of the Company with effect from 17 July 2012. Mr. Fung is currently an Executive Director, Authorised Representative, and Head of Operations of the Company. He is responsible for the overall operations of the Hong Kong region. Mr. Fung joined the Company in October 1998 and has over 30 years of experience in the IT industry and specialises in financial systems.

Ms. Leung Mei Sheung Eliza (“Ms. Leung”) has been appointed as the Authorised Representative of the Company with effect from 17 July 2012. Ms. Leung is currently an Executive Director and Administration Director of the Company. She is responsible for the overall administrative management of the Company and special assignments by the CEO. Ms. Leung joined the Company in June 1996 and has over 26 years of experience in office administration and accounting in the IT field.

By order of the Board
Cheng Kin Kwan
Chairman

Hong Kong, 17 July 2012

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>.