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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 111–113, 1st Floor, Enterprise Place, Phase One, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 24 June 2014 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited results of the group, comprising the Company and its subsidiaries, for the year ended 31 March 2014 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 a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

By order of the Board
Cheng Kin Kwan
Chairman

Hong Kong, 12 June 2014

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, Mr. Liao Yun, Mr. Felipe Tan and Mr. Zhang Ming are executive directors of the Company; and Ms. Tsang Wai Chun Marianna, Mr. Chan Mei Ying Spencer, Mr. Lam Kwai Yan and Ms. Chan Choi Ling 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>.