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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Zheng Ying Yu resigned as an executive director of the Company, with effect from 16 September 2014.

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that Ms. Zheng Ying Yu resigned as an executive director of the Company with effect from 16 September 2014 due to personal health reason as she needs more time to rest. Following the resignation as an executive director, Ms. Zheng remains as a Business Consultant of the Company based in Guangzhou.

Ms. Zheng has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Zheng for her valuable contribution to the Company during her tenure of office.

By order of the Board
Timeless Software Limited
Cheng Kin Kwan
Chairman

Hong Kong, 16 September 2014

As at the date of this announcement, Mr. Cheng Kin Kwan (Chairman), Mr. Law Kwai Lam, Ms. Leung Mei Sheung Eliza, 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.

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