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Timeless Software Limited

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of Timeless Software Limited (the “Company”) announces that the registered office of the Company will be changed to Units 6-7, 11/F, Tower II, Ever Gain Plaza, No. 88 Container Port Road, Kwai Chung, New Territories, Hong Kong with effect from 28 January 2015.

By order of the Board
Cheng Kin Kwan
Chairman

Hong Kong, 16 January 2015

As at the date hereof, 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, Mr. Zhang Ming and Ms. Lau Yun Fong Carman 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 www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.timeless.com.hk.