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TIMELESS SOFTWARE LIMITED

天時軟件有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

**VOLUNTARY ANNOUNCEMENT
DELAY IN MINING ACTIVITIES**

This announcement is made voluntarily by TIMELESS SOFTWARE LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”). The board of directors of the Company would like to update the status of the mining activities of the Group.

The mining and processing activities of the Hongshannan Gold Mine and Baishiquan Nickel-Copper Mine of the Group were temporarily suspended in winter of 2015 as usual. Since Hongshannan Gold Mine has come to its final stage of mining prior to exhaustion, the engineering works become more extensive and, therefore, its mining activities are expected to be resumed by the end of May 2016 instead of March as in previous years. In addition, due to the declining trend of the nickel price in the last year, resumption of the mining and sale activities of the Baishiquan Nickel-Copper Mine will be delayed until July 2016 as per request of our buyers so as to cater for the slow distribution of their end products.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company

By Order of the Board
Timeless Software Limited
Felipe Tan
Executive Director

Hong Kong, 11 April 2016

As at the date hereof, Mr. Cheng Kin Kwan (Chairman), Mr. Felipe Tan, Mr. Zhang Ming and Ms. Lau Yun Fong Carman are executive directors of the Company; Mr. Lam Kai Ling Vincent is a non-executive director 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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. 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.

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.