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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)**

### **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 Room 2003, 118 Connaught Road West, Hong Kong on Wednesday, 22 June 2016 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31 March 2016 and approve the announcement of the audited final results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By Order of the Board  
**TIMELESS SOFTWARE LIMITED**  
**Ko Yuen Kwan**  
*Company Secretary*

Hong Kong, 8 June 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 will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.timeless.com.hk).*