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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 (the “Board”) of directors (the “Directors”) 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 Thursday, 15 June 2017 at 3:00 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 2017 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
Felipe Tan
Chairman

Hong Kong, 1 June 2017

Executive Directors:

Mr. Felipe Tan (Chairman)
Ms. Lau Yun Fong Carman

Independent non-executive Directors:

Ms. Chan Choi Ling
Mr. Chan Mei Ying Spencer
Mr. Lam Kwai Yan
Ms. Tsang Wai Chun Marianna

This announcement, for which the Directors of the Company 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.