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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, 13 February 2020 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited results of the group, comprising the Company and its subsidiaries, for the nine months ended 31 December 2019 and the announcement of the unaudited results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company; and
2. To transact any other business, if any.

By Order of the Board  
**TIMELESS SOFTWARE LIMITED**  
**Chan Mei Ying Spencer**  
*Chief Executive Officer*

Hong Kong, 23 January 2020

*Executive Directors:*

Mr. Chan Mei Ying Spencer (Chief Executive Officer)  
Mr. Lam Kai Ling Vincent  
Ms. Lau Yun Fong Carman  
Mr. Ronald Tan

*Independent non-executive Directors:*

Ms. Chan Choi Ling  
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 GEM Listing Rules 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](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).*