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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
IN RELATION TO ACCIDENT AT NICKEL-COPPER MINE**

This is a voluntary announcement made by Timeless Software Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The mining and processing activities of the Baishiquan Nickel-Copper Mine in Xinjiang, the PRC operated by the non-wholly owned subsidiary of the Group are temporarily suspended in December 2018 as usual due to the weather condition in winter, and are expected to resume in March 2019. During the operation prior to the suspension, an accident was caused by the misconduct of our outsourced contractors, causing two casualties who are staff of the contractors (the “**Accident**”).

The Group, together with the local government authorities, immediately responded and rendered help to the casualties. The Group is also extending its full co-operation to the relevant authorities in the investigation.

The Company is in the process of assessing the impact of the Accident. The Company will make further announcement on any material developments as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
TIMELESS SOFTWARE LIMITED
Felipe Tan
Chairman

Hong Kong, 2 January 2019

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 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 for at least seven days from the date of its publication and on the Company’s website at www.timeless.com.hk.