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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 GRAND OPENING OF CGA ESPORTS STADIUM**

This announcement is made by TIMELESS SOFTWARE LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep its shareholders and potential investors informed of the latest development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that Cyber Games Arena Limited (“**CGA**”), which is an associate of the Company principally engaged in provision of advertising and promotion service of e-sport activities and organization of regular e-sport tournament, held a grand opening ceremony of CGA eSports Stadium (the “**Stadium**”) on 28 January 2019. The grand opening ceremony was officially inaugurated by the Chief Executive of Hong Kong Special Administrative Region (“**HKSAR**”), Mrs. Carrie Lam Cheng Yuet-ngor; the Chairman of the Hong Kong Tourism Board, Dr. Peter Lam Kin-ngok; the Acting Secretary for Innovation and Technology of HKSAR, Dr. David Chung Wai-keung; and the President of Asian Electronic Sports Federation, Mr. Kenneth Fok Kai Kong.

The Stadium is located at Macpherson Place in Mong Kok covering an area of 25,000 square feet. The Stadium is mainly divided into six zones, including e-Sports Arena, The Stage, Console & Mobile Area, VR Zone, CGA Store and e-Café. The Stadium is expected to attract 1,200,000 visitors and hold more than 150 local and overseas e-Sports competitions annually, creating a new e-Sports landmark in Asia and a hot spot for tourists.

The Board believes that the grand opening of the Stadium signifies a big leap forward for CGA’s business operation, which will help CGA to catch up the local development and maintain its leading position in the e-sports industry in Hong Kong. From this perspective, the Board expects for a potential return from CGA in the long term.

**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, 28 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](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).*