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TIMELESS RESOURCES HOLDINGS LIMITED

天時資源控股有限公司

(formerly known as Timeless Software Limited 天時軟件有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock code: 8028)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) CHANGE OF COMPANY WEBSITE

References are made to (1) the announcement of Timeless Software Limited (currently known as Timeless Resources Holdings Limited) (the “**Company**”) dated 18 August 2023; (2) the circular of the Company dated 21 August 2023 (the “**Circular**”); and (3) the announcement of the poll results of the extraordinary general meeting (the “**EGM**”) of the Company dated 25 September 2023 in relation to, among other things, the Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 25 September 2023, the certificate of change of name was issued by the Companies Registry in Hong Kong on 9 October 2023 certifying that the Company has changed its English name from “Timeless Software Limited” to “Timeless Resources Holdings Limited”, and its Chinese name from “天時軟件有限公司” to “天時資源控股有限公司”, both with effect from 9 October 2023.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Company in Chinese for trading in the Shares on the GEM of the Stock Exchange will be changed from “天時軟件” to “天時資源” with effect from 9:00 a.m. on 18 October 2023 and the stock short name in English remains unchanged as “TIMELESS”. The stock code of the Company on the Stock Exchange remains unchanged as “8028”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All the existing share certificates of the Company in issue bearing the former name of the Company shall, after the Change of Company Name has become effective, continue to be evidence of title to such Shares of the Company and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board would like to clarify that following the Change of Company Name becoming effective, the Company website remains unchanged as www.timeless.com.hk.

By Order of the Board
TIMELESS RESOURCES HOLDINGS LIMITED
Felipe Tan
Chairman

Hong Kong, 12 October 2023

Executive Directors:

Mr. Felipe Tan (Chairman)

Mr. Ronald Tan

Independent non-executive Directors:

Ms. Chan Choi Ling

Mr. Lam Kwai Yan

Mr. Yu Leung Fai

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.timeless.com.hk.