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**TIMELESS RESOURCES HOLDINGS LIMITED**  
**天時資源控股有限公司**  
(Incorporated in Hong Kong with limited liability)  
(Stock code: 8028)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Timeless Resources Holdings Limited (the “**Company**”) announces that Ms. Ko Yuen Kwan (“**Ms. Ko**”) has tendered her resignation as company secretary of the Company (“**Company Secretary**”) and ceased to act as an authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 June 2025 due to her decision to devote more time to other personal engagements.

Ms. Ko confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that following the resignation of Ms. Ko, Mr. Tang Chung Kan (“**Mr. Tang**”) is appointed as the Company Secretary and Authorised Representative with effect from 2 June 2025.

Mr. Tang joined the Company in May 2021 and is currently the financial controller of the Company. He possesses the requisite qualification and experience as required under Rule 5.14 of the GEM Listing Rules. He graduated from City University of Hong Kong with a bachelor’s degree in accountancy and have over 15 years of accounting and audit experience. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Ms. Ko for her contribution to the Company during her tenure of service and welcome Mr. Tang on this new appointment.

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

Hong Kong, 2 June 2025

*Executive Directors:*

Mr. Felipe Tan (Chairman)  
Mr. Ronald Tan (Chief Executive Officer)

*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](http://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](http://www.timeless.com.hk).*