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千里眼控股有限公司

TeleEye Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8051)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 2011

The board (the “**Board**”) of directors (the “**Directors**”) of TeleEye Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) of the Company held on 11 November 2011, all of the proposed ordinary resolutions as set out in the notice (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

Reference is made to the AGM Notice of the AGM of the Company dated 28 September 2011 and the circular (the “**Circular**”) of the Company dated 28 September 2011. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the AGM held on 11 November 2011, all of the proposed ordinary resolutions as set out in the AGM Notice were passed by the shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	to adopt the audited consolidated financial statements for the year ended 30 June 2011 and the reports of the Directors and the auditors (the “ Auditors ”) of the Company	5,200,800 Shares (100%)	Nil Share (0%)
2.	(a) to re-elect Mr. Ho Ka Ho, one of the retiring Directors	5,200,800 Shares (100%)	Nil Share (0%)
	(b) to re-elect Dr. Chan Cheung Fat, one of the retiring Directors	5,200,800 Shares (100%)	Nil Share (0%)
	(c) to authorize the Board to fix the directors’ remuneration	5,200,800 Shares (100%)	Nil Share (0%)
3.	to re-appoint Messrs. HLB Hodgson Impey Cheng as the Auditors and to authorise the Board to fix their remuneration	5,200,800 Shares (100%)	Nil Share (0%)

4.	to extend the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company up to a maximum of 20% of the aggregate nominal value of the share capital of the Company in issue (the “ General Mandate ”)	5,200,800 Shares (100%)	Nil Share (0%)
5.	to extend the repurchase mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the aggregate nominal value of the share capital of the Company in issue (the “ Repurchase Mandate ”)	5,200,800 Shares (100%)	Nil Share (0%)
6.	to approve the addition to the General Mandate of an amount representing the aggregate nominal amount of the share capital as represented by Shares of the Company repurchased by the Company under the Repurchase Mandate	5,200,800 Shares (100%)	Nil Share (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 9,039,000 shares, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no share of the Company entitling the holder to attend and vote only against the ordinary resolutions proposed at the AGM. No shareholder was required to abstain from voting on the ordinary resolutions at the AGM. There were no restrictions on any shareholders casting any vote on any resolutions proposed at the AGM.

By Order of the Board
TeleEye Holdings Limited
Prof. Chan Chok Ki
Chairman & Chief Executive Officer

Hong Kong, 11 November 2011

As at the date hereof, the executive Directors are Prof. Chan Chok Ki (Chairman of the Company), Dr. Ma Chi Kit and Mr. Ho Ka Ho; the non-executive Director is Dr. Chan Cheung Fat; and the independent non-executive Directors are Mr. Yu Hon To, David, Prof. Siu Wan Chi and Prof. Ching Pak Chung.

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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 posting and on the website of the Company at www.teleeye.com.hk.