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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of TeleEye Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Units 202-203, Floor 2, Laford Centre, 838 Lai Chi Kok Road, Kowloon, Hong Kong on Wednesday, 11 February 2009 at 11:30 a.m. for the following purposes:-

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and approve the draft announcement in respect of the interim results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board
TeleEye Holdings Limited
Mr. Choi Wai Yip
Company Secretary

Hong Kong, 19 January 2009

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 of the Company 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 of the Company, having made all reasonable enquiries, confirm that,

to the best of their knowledge and belief: - (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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.