

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



千里眼控股有限公司

TeleEye Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8051)

CHANGE OF TIME OF BOARD MEETING

Reference is made to the announcement of TeleEye Holdings Limited (the “Company”) dated 19 January 2009 (the “Announcement”) in relation to the notice of board of directors’ meeting (the “Board Meeting”) to approve the unaudited interim results of the Company for the six months ended 31 December 2008.

The board of directors (the “Board”) of the Company announces that the Board Meeting originally scheduled to be held on Wednesday, 11 February 2009 at 11:30 a.m. will be changed to Wednesday, 11 February 2009 at 10:30 a.m. Except for the change of time of Board Meeting, all other details contained in the Announcement remain unchanged.

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

Hong Kong, 5 February 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.