

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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.



ARNHOLD HOLDINGS LIMITED

安利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 102)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Arnhold Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2009 for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 for publication.

By Order of the Board
Arnhold Holdings Limited
Lai Ka Tak Patrick
Company Secretary

Hong Kong, 10 March 2009

As at the date of this announcement, the executive directors of the Company are Messrs Michael John Green, Daniel George Green and Lai Ka Tak, Patrick; the non-executive directors are Messrs Augustus Ralph Marshall (Mr Lim Ghee Keong being the alternate director of Mr Augustus Ralph Marshall) and Christopher John David Clarke; the independent non-executive directors are Messrs Owen Mark Lewellin Rhys, Thaddeus Thomas Beczak and Simon Murray.

* For identification purpose only