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**ARNHOLD HOLDINGS LIMITED**

**安利控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 102)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2009**

Arnhold Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 14 May 2009.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 225,496,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM.

\* *For identification purpose only*

As all of the votes were cast in favour of each of the following resolutions, all such resolutions were passed as ordinary resolutions and the poll results are set out as follows:–

<b>Resolutions proposed at the AGM</b>		<b>No. of Votes (approximately % of total votes cast at the Meeting)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	184,613,343 (100%)	0 (0%)
2.	To declare a final dividend of 5.5 HK cents per share for the year ended 31 December 2008.	184,613,343 (100%)	0 (0%)
3.	To re-elect Mr. Simon Murray as a director.	184,613,343 (100%)	0 (0%)
4.	To re-elect Mr. Augustus Ralph Marshall as a director.	184,613,343 (100%)	0 (0%)
5.	To re-elect Mr. Owen Mark Lewellin Rhys as a director.	184,613,343 (100%)	0 (0%)
6.	To authorise the board of directors to fix the remuneration of the directors.	184,613,343 (100%)	0 (0%)
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorise the board of directors to fix their remuneration.	184,613,343 (100%)	0 (0%)
8(A).	To grant a general mandate to the directors to issue securities.	184,613,343 (100%)	0 (0%)
8(B).	To grant a general mandate to the directors to repurchase the Company's securities.	184,613,343 (100%)	0 (0%)
8(C).	To extend the securities issue mandate granted to the directors to include securities repurchased by the Company.	184,613,343 (100%)	0 (0%)

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

Hong Kong, 14 May 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.*