

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)**

## **NOTICE 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 Friday, 21 August 2009 to, inter alia, review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Hong Kong, 7 August 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*