



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 Thursday, 28 August 2008 to, inter alia, review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

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

Hong Kong, 14 August 2008

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 V-Nee Yeh, Thaddeus Thomas Beczak and Simon Murray.

** for identification purpose only*