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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 13 MAY 2010,
RETIREMENT AND APPOINTMENT OF DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 13 May 2010.

RETIREMENT OF DIRECTOR

Mr. Augustus Ralph Marshall retired as a non-executive director of the Company after the conclusion of the Annual General Meeting.

APPOINTMENT OF NEW DIRECTOR

Mr. Lim Ghee Keung has been elected as a non-executive director of the Company at the Annual General Meeting.

Reference is made to the circular incorporating a notice of annual general meeting of Arnhold Holdings Limited (the "Company") dated 13 April 2010 (the "Circular"). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

* *For identification purpose only*

RESULTS OF THE ANNUAL GENERAL MEETING

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 230,546,000 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.

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:-

Resolutions proposed at the AGM		No. of Votes (approximately % of total votes cast at the Meeting)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	167,405,912 (100%)	0 (0%)
2.	To declare a final dividend of 5.5 HK cents per share for the year ended 31 December 2009.	167,405,912 (100%)	0 (0%)
3.	To re-elect Mr. Michael John Green as a director.	167,405,912 (100%)	0 (0%)
4.	To re-elect Mr. Daniel George Green as a director.	167,405,912 (100%)	0 (0%)
5.	To re-elect Mr. Lai Ka Tak, Patrick as a director.	167,405,912 (100%)	0 (0%)
6.	To re-elect Mr. Christopher John David Clarke as a director.	167,405,912 (100%)	0 (0%)
7.	To re-elect Mr. Owen Mark Lewellin Rhys as a director.	167,405,912 (100%)	0 (0%)

Resolutions proposed at the AGM		No. of Votes (approximately % of total votes cast at the Meeting)	
		For	Against
8.	To re-elect Mr. Simon Murray as a director.	167,405,912 (100%)	0 (0%)
9.	To re-elect Thaddeus Thomas Beczak as a director.	167,405,912 (100%)	0 (0%)
10.	To appoint Mr. Lim Ghee Keong as a director.	167,405,912 (100%)	0 (0%)
11.	To authorise the board of directors to fix the remuneration of the directors.	167,405,912 (100%)	0 (0%)
12.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorise the board of directors to fix their remuneration.	167,405,912 (100%)	0 (0%)
13(A).	To grant a general mandate to the directors to issue securities.	167,405,912 (100%)	0 (0%)
13(B).	To grant a general mandate to the directors to repurchase the Company's securities.	167,405,912 (100%)	0 (0%)
13(C).	To extend the securities issue mandate granted to the directors to include securities repurchased by the Company.	167,405,912 (100%)	0 (0%)

RETIREMENT OF DIRECTOR

Mr. Augustus Ralph Marshall ("Mr. Marshall") retired as a non-executive director of the Company after the conclusion of the AGM

Mr. Marshall has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders or the Stock Exchange.

The Board takes this opportunity to express its gratitude to Mr. Marshall for his service and contribution during his tenure of office.

APPOINTMENT OF DIRECTOR

The Board is also pleased to announce that Mr. Lim Ghee Keung has been elected as a non-executive director of the Company at the AGM.

LIM GHEE KEONG, age 42, was appointed as an alternate director of Mr. Marshall in September 2006. He is currently the Group Treasurer of Malaysian based Usaha Tegas Sdn. Bhd. (Usaha Tegas), which has significant interests in telecommunications, media, power, energy, marine logistics, gaming and real estate and other sectors including several companies listed on the Bursa Malaysia Securities Berhad viz. Tanjong Public Limited Company (also listed on the London Stock Exchange plc), Astro All Asia Networks plc and Maxis Berhad. Prior to joining Usaha Tegas, he was attached to General Electric Capital Corporation in the USA and the former Ban Hin Lee Bank in Malaysia. He has more than 20 years' experience in treasury and credit management. His other directorships include Paxys Inc. (listed on the Philippine Stock Exchange), a business process outsourcing company. Mr. Lim graduated with a Bachelor of Business Administration (Distinction), majoring in Finance from the University of Hawaii at Manoa. Save as disclosed above, Mr. Lim had not held any other directorships in any listed public companies in the last 3 years.

Apart from being a staff member of the Usaha Tegas Sdn. Bhd. which has significant interests in Pacific Investments (BVI) Limited which is a substantial shareholders of the Company holding 16,957,431 Shares representing 7.36% of its issued shared share capital. Mr. Lim has no relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is a service agreement to be entered into between the Company and Mr. Lim for the appointment of Mr. Lim as a non-executive director of the Company for a term of 12 months ended at the next annual general meeting which will be automatically renewed for successive 12-month periods, subject to retirement and re-election at each of the Company's annual general meeting. He will be entitled to receive a director's fee per annum subject to the review by the Remuneration Committee of the Company and approval by the Board with reference to his responsibility and prevailing market practices by the end of each financial year (for information, the director's fee for the year ended 31 December 2009 was fixed at HK\$150,000 per annum).

Save as disclosed above, there is no other information relating to the appointment of Mr. Lim that should be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are also no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its warmest welcome to Mr. Lim for his new position in the Company.

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

Hong Kong, 13 May 2010

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 Lim Ghee Keong and Christopher John David Clarke; the independent non-executive directors are Messrs Owen Mark Lewellin Rhys, Thaddeus Thomas Beczak and Simon Murray.