



**China Flavors and Fragrances Company Limited**

**中國香精香料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3318)**

## **RESULTS OF ANNUAL GENERAL MEETING**

The AGM of the Company was held on 2 May 2007 and all resolutions proposed at the AGM were duly passed by the Shareholders on a show of hands.

The board of directors (the “Board”) of China Flavors and Fragrances Company Limited 中國香精香料有限公司 (the “Company”) is pleased to announce that the annual general meeting of the Company (the “AGM”) was held on 2 May 2007 and the following ordinary resolutions were duly passed by the shareholders of the Company (the “Shareholders”) on a show of hands at the AGM:

1. the adoption of the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2006;
2. the re-election of Mr. Wong Ming Bun, Mr. Wang Ming Fan, Mr. Wang Ming You and Mr. Qian Wu as directors of the Company and authorizing the Board to fix the directors’ remuneration;
3. the re-appointment of the Company’s auditors and authorizing the Board to fix their remuneration;
4. (a) the grant of a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the issued share capital of the Company as at the date of the AGM;  
  
(b) the grant of a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of the AGM; and  
  
(c) the extension of the general mandate granted to the directors of the Company under resolution no. 4(a) by adding the aggregate amount of shares repurchased under resolution no. 4(b) to the aggregate amount of shares which may be issued under resolution no. 4(a); and
5. the declaration of a final dividend and special dividend for the year ended 31 December 2006.

All resolutions were passed as ordinary resolutions. Shareholders may refer to the circular of the Company dated 10 April 2007 for details of resolution no. 4. As at the date of the AGM, the total number of issued shares of the Company is 444,885,000 shares, which is the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There is no restriction on Shareholders to cast vote on any of the aforesaid resolutions at the AGM.

By Order of the Board  
**China Flavors and Fragrances Company Limited**  
中國香精香料有限公司  
**Wong Ming Bun**  
Chairman

Hong Kong, 2 May 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Ming Bun, Mr. Wang Ming Fan, Mr. Li Qing Long, Mr. Wang Ming You and Mr. Qian Wu; and the independent non-executive directors of the Company are Mr. Goh Gen Cheung, Mr. Leung Wai Man, Roger and Mr. Zhou Xiao Xiong.*

“Please also refer to the published version of this announcement in The Standard”