



China Flavors and Fragrances Company Limited

中國香精香料有限公司

(在開曼群島註冊成立的有限公司)

(股份代號：3318)

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Flavors & Fragrances Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 24 August 2007 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the declaration of interim dividend (if any).

By the order of the Board

Wong Ming Bun

Chairman of the Board

Hong Kong, 22 August 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.*