



**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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Notice of Board Meeting of China Flavors and Fragrances Company Limited (the “Company”) dated 20 March 2008. The board of directors (the “Board”) of the Company wishes to clarify that the meeting of the Board will be held on Tuesday, 8 April 2008 and accordingly, the day “Monday, 8 April 2008” stated in the Notice of Board Meeting should be amended to “Tuesday, 8 April 2008”.

By order of the Board of Directors  
**China Flavors & Fragrances Co., Ltd.**  
WONG Ming Bun  
Chairman

26 March 2008, Hong Kong

*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\*.*

*\* For identification purpose only*