



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Flavors & Fragrances Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of the Company, 1504-5, 15/F., Kwan Chart Tower, 6 Tonnochy Road, Wan Chai, Hong Kong on Tuesday, 2 September 2008 at 2:30 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the declaration of an interim dividend, if any.

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

21 August, 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.