



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)

NOTICE 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 on Wednesday, 15 April 2009 at 2:30 p.m. at the conference room of the Company, 1504-5, 15/F., Kwan Chart Tower, 6 Tonnochy Road, Wan Chai, Hong Kong for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of final dividend, if any.

By order of the Board of Directors
China Flavors & Fragrances Co., Ltd.

WONG Ming Bun

Chairman

1 April 2009, 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.