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**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)

## **POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way a poll on 22 May 2009.

The board of directors (the “Board”) of China Flavors and Fragrances Company Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 22 April 2009 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 22 May 2009 (the “AGM”).

As at the date of the AGM, the number of issued shares of the Company was 484,389,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. No shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Company’s Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the	295,429,000 (100%)	Nil

		year ended 31 December 2008		
2.(a)	i	to re-elect Mr. Wong Ming Bun as a director of the Company	295,429,000 (100%)	Nil
	ii	to re-elect Mr. Wang Ming Fan as a director of the Company	295,419,000 (100%)	Nil
	iii	to re-elect Mr. Wang Ming You as a director of the Company	295,419,000 (100%)	Nil
2.(b)		to authorize the Board to fix the remuneration of the Company's directors	295,429,000 (100%)	Nil
3.		To re-appoint the Company's auditors and to authorize the Board to fix their remuneration	295,429,000 (100%)	Nil
4.(a)		To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	276,991,000 (93.76%)	18,438,000 (6.24%)
4.(b)		To grant a general mandate to the directors to repurchase the Company's shares	295,429,000 (100%)	Nil
4.(c)		To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.4 (a)	276,991,000 (93.76%)	18,438,000 (6.24%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

On behalf of the Board  
中國香精香料有限公司  
China Flavors & Fragrances Co., Ltd.  
WONG Ming Bun  
Chairman

Hong Kong, 22 May 2009

*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.*