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# **China Flavors & Fragrances Company Limited** **中國香精香料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3318)**

## **CHANGE IN SHAREHOLDING STRUCTURE OF SUBSTANTIAL SHAREHOLDER**

The Board wishes to announce the change in the shareholding structure of its substantial shareholder, Creative China, which holds 59.22% of shareholding interest in the Company as at the date hereof.

The board of directors of China Flavors and Fragrances Company Limited (the “Company”) has been informed by Creative China Limited (“Creative China”) in relation to the change of its shareholding structure. Creative China is a substantial shareholder of the Company, holding 59.22% of shareholding interest in the Company as at the date hereof.

Creative China was owned as to 34.77% by Mr. Wong Ming Bun, 33.91% by Mr. Wang Ming Fan, 12.39% by Mr. Wang Ming Qing, 10.68% by Mr. Wang Ming You, 4.87% by Mr. Li Qing Long and 3.38% by Mr. Qian Wu. On 29 June 2009, the shareholders of Creative China transferred their shares in Creative China among themselves. After the transfer, Creative China is owned as to 31.10% by Mr. Wong Ming Bun, 37.95% by Mr. Wang Ming Fan, 21.30% by Mr. Wang Ming You, 4.36% of Mr. Li Qing Long and 5.29% by Mr. Qian Wu. As at the date hereof, Mr. Wong Ming Bun, Mr. Wang Ming Fan, Mr. Wang Ming You, Mr. Li Qing Long and Mr. Qian Wu are directors of the Company.

By Order of the Board

**China Flavors and Fragrances Company Limited**

**中國香精香料有限公司**

**Wong Ming Bun**

Chairman

Hong Kong, 29 June 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.