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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 2010 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 24 May 2010.

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 21 April 2010 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 24 May 2010 (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:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009	309,237,000 (100.000%)	0 (0.000%)

2.(a)	i	to re-elect Mr. Li Qing Long as a director of the Company	309,237,000 (100.000%)	0 (0.000%)
	ii	to re-elect Mr. Ng Kwun Wan as a director of the Company	309,237,000 (100.000%)	0 (0.000%)
	iii	to re-elect Mr. Zhou Xiao Xiong as a director of the Company	309,237,000 (100.000%)	0 (0.000%)
	iv	to re-elect Mr. Leung Wai Man, Roger as a director of the Company	309,237,000 (100.000%)	0 (0.000%)
2.(b)		to authorize the Board to fix the remuneration of the Company's directors	309,237,000 (100.000%)	0 (0.000%)
3.		To re-appoint the Company's auditors and to authorize the Board to fix their remuneration	309,237,000 (100.000%)	0 (0.000%)
4.(a)		To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	290,709,000 (94.008%)	18,528,000 (5.992%)
4.(b)		To grant a general mandate to the directors to repurchase the Company's shares	309,237,000 (100.000%)	0 (0.000%)
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)	290,709,000 (94.008%)	18,528,000 (5.992%)

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, 24 May 2010

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. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.