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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement (the “Announcement”) for the six months ended 30 June 2010 of China Flavors and Fragrances Company Limited (the “Company”) dated 23 August 2010. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated therein.

The board of directors of the Company noted a clerical error with respect to the book closure particulars as disclosed in the paragraph headed “Closure of Register of Members” in the Announcement and would like to clarify that “In order to establish entitlement to the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on **3 September 2010** for registration of transfer.”

By Order of the Board

China Flavors and Fragrances Company Limited

Wong Ming Bun

Chairman

Hong Kong, 24 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Wong Ming Bun, Mr. Wang Ming Fan, Mr. Wang Ming You, Mr. Li Qing Long, Mr. Qian Wu; and the independent non-executive directors of the Company are Mr. Leung Wai Man, Roger and Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.