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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)**

### **NOTIFICATION 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 at the conference room of the Company, 1504-5, 15/F., Kwan Chart Tower, 6 Tonnochy Road, Wan Chai, Hong Kong on Friday, 18 March 2011 at 3:00 p.m. for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the payment of a final dividend, if any.

By order of the Board of Directors  
**China Flavors & Fragrances Co., Ltd.**  
WONG Ming Bun  
Chairman

8 March 2011, 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. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.*