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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 2011 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 13 May 2011 were duly passed by the Shareholders by way of poll at the AGM.

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 8 April 2011 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 13 May 2011 (the “AGM”).

As at the date of the AGM, the total number of Shares in the issued share capital of the Company was 487,535,832 Shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 487,535,832 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, 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	328,113,731 (100.00%)	0 (0.00%)

	year ended 31 December 2010			
2.(a)	i	to re-elect Mr. Wong Ming Bun as a director of the Company	328,079,556 (99.99%)	34,175 (0.00%)
	ii	to re-elect Mr. Wang Ming You as a director of the Company	328,113,731 (100.00%)	0 (0.00%)
	iii	to re-elect Mr. Qian Wu as a director of the Company	320,289,608 (100.00%)	0 (0.00%)
2.(b)	to authorize the Board to fix the remuneration of the Company's directors		320,289,608 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration		320,289,608 (100.00%)	0 (0.00%)
4.	To approve the declaration of a final dividend for the year ended 31 December 2010 to be satisfied wholly by way of scrip dividend.		320,289,608 (100.00%)	0 (0.00%)
5 (a)	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares		287,531,621 (87.632%)	40,582,110 (12.368%)
5.(b)	To grant a general mandate to the directors to repurchase the Company's shares		328,113,731 (100.00%)	0 (0.00%)
5.(c)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.5 (a)		287,531,621 (87.632%)	40,582,110 (12.368%)

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
China Flavors and Fragrances Company Limited
中國香精香料有限公司
Wong Ming Bun
Chairman

Hong Kong, 13 May 2011

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.