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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)

PROPOSED DISCLOSEABLE TRANSACTION IN RELATION TO THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF UNIVERSAL FRAGRANCES COMPANY LIMITED ON THE GROWTH ENTERPRISE MARKET OF THE STOCK EXCHANGE OF HONG KONG LIMITED

CHANGE OF RECORD DATE

Reference is made to the announcement (the “**Announcement**”) of China Flavors and Fragrances Company Limited (the “**Company**”) dated 13 June 2011 which announced the record date of 28 June 2011 and closure of register of members on 28 June 2011 for determining the entitlement of qualifying shareholders to the Preferential Offering in the Proposed Spin-off. Terms used in this announcement shall have the same meanings as those used in the Announcement unless otherwise stated herein.

As the timetable for the Proposed Spin-off and the listing of Universal Fragrances Company Limited is postponed, the record date and the closure of register of members will also be postponed until further notice.

Further announcement in relation to the Proposed Spin-off and Preferential Offering will be made as and when appropriate.

Shareholders and potential investors should note that subject to, among others, the approval of the Stock Exchange and the final decision of the Board, the Proposed Spin-off may or may not occur. There is no assurance that the approval from the Stock Exchange will be granted. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Flavors and Fragrances Company Limited
中國香精香料有限公司
WANG MING FAN
Chairman

Hong Kong, 17 June 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.