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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Flavors and Fragrances Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 2101-02, 21<sup>st</sup> Floor, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong with effect from 2 March 2012.

By order of the Board of Directors  
**China Flavors & Fragrances Co., Ltd.**  
WANG Ming Fan  
Director

Hong Kong , 2 March, 2012

*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.*