



**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)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of China Flavors & Fragrances Company Limited are set out below:

Executive Director, Chairman,  
Mr. Wong Ming Bun

Executive Director, CEO  
Mr. Wang Ming Fan

Executive Directors  
Mr. Li Qing Long  
Mr. Wang Ming You  
Mr. Qian Wu

Independent Non-executive Directors  
Mr. Ng Kwun Wan  
Mr. Leung Wai Man, Roger  
Mr. Zhou Xiao Xion

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Ming Bun		M	M
Wang Ming Fan		M	M
Wang Ming You	-	-	-
Li Qing Long	-	-	-
Qian Wu	-	-	-
Ng Kwan Wan	C	M	C
Leung Wai Man, Roger	M	C	M
Zhou Xiao Xion	M	M	M

Notes:

C : Chairman of the relevant Board committees  
M : Member of the relevant Board committees

Hong Kong, 23 March 2012