

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2012 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 May 2012 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 10 April 2012 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 18 May 2012 (the “AGM”).

As at the date of the AGM, the total number of Shares in the issued share capital of the Company was 509,373,936 Shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 509,373,936 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 approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2011	338,372,394 (100.00%)	0 (0.00%)
2.(a)	i to re-elect Mr. Li Qing Long as a director of the Company	338,372,394 (100.00%)	0 (0.00%)

	ii	to re-elect Mr. Leung Wai Man, Roger as a director of the Company	338,336,689 (99.99%)	35,705 (0.01%)
	iii	to re-elect Mr. Ng Kwun Wan as a director of the Company	338,336,689 (99.99%)	35,705 (0.01%)
	iv	to re-elect Mr. Zhou Xiao Xiong as a director of the Company	338,336,689 (99.99%)	35,705 (0.01%)
2.(b)		to authorize the Board to fix the remuneration of the Company's directors	338,372,394 (100.00%)	0 (0.00%)
3.		To re-appoint the Company's auditors and to authorize the Board to fix their remuneration	338,372,394 (100.00%)	0 (0.00%)
4.		To approve the declaration of a final dividend for the year ended 31 December 2011 to be satisfied wholly by way of scrip dividend.	338,372,394 (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	316,742,927 (93.61%)	21,629,467 (6.39%)
5.(b)		To grant a general mandate to the directors to repurchase the Company's shares	338,372,394 (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)	316,742,927 (93.61%)	21,629,467 (6.39%)

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.

	<p>On behalf of the Board China Flavors and Fragrances Company Limited 中國香精香料有限公司 Wang Ming Fan Director</p>
--	--

Hong Kong, 18 May 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.