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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)**

## **ANNOUNCEMENT SUSPENSION OF TRADING**

At the request of China Flavors and Fragrances Company Limited (the “Company”), trading in the shares of the Company was suspended with effect from 9:16 a.m. on 23 July 2012 pending the release of an announcement by the Company which is price sensitive in nature.

By order of the Board of Directors  
**China Flavors & Fragrances Co., Ltd.**  
**WONG Ming Bun**  
*Chairman*

23 July 2012, Hong Kong

*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 and Mr. Qian Wu; the non-executive director of the Company is Mr. Wang Ming You; and the independent non-executive directors of the Company are Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.*