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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the clarification announcement of the Company dated 31 July 2012 (the “**Announcement**”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there was typographical error in the Chinese version of the Announcement. The Announcement was made by the order of the Board and Mr. Wang Ming Fan should be titled “Director” instead of “Chairman” in the Chinese version of the Announcement. The English version of the Announcement does not carry this typographical error.

The Board confirms that the above clarification does not affect other information contained in the Announcement.

By order of the Board
China Flavors and Fragrances Company Limited
中國香精香料有限公司
Wang Ming Fan
Director

Hong Kong, 2 August 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 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.