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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Flavors & Fragrances Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of the Company, Room 2101-2, 21/F., Wing On House, 71 Des Voeux, Central, Hong Kong on Friday, 24 August 2012 at 3:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the declaring of a interim dividend, if any.

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

14 August 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; and 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.*