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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)

SUPPLEMENTAL ANNOUNCEMENT REMOVAL OF DIRECTORS IN A MAJOR OPERATING SUBSIDIARY OF THE COMPANY

Reference is made to the announcement of the Company dated 7 September 2012 in relation to the removal of WMY as a director of SZ Boton and removal of WMB as a director, chairman of board of directors and legal representative of SZ Boton.

The Board wishes to provide further information in relation to the aforesaid removals.

Reference is made to the announcement of China Flavors and Fragrances Company Limited (“**Company**”) dated 7 September 2012 (“**Announcement**”) in relation to the removal of WMY as a director of SZ Boton pursuant to the board resolutions of CFF Holdings passed on 2 August 2012 (“**August Resolutions**”) and the removal of WMB as a director, chairman of board of directors and legal representative of SZ Boton pursuant to the board resolutions of CFF Holdings passed on 3 September 2012 (“**September Resolutions**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of CFF Holdings as at the August Resolutions and September Resolutions consisted of WMB, Mr. Wang Ming Fan, Mr. Li Qing Long who are also directors of the Company, and Mr. Wang Ming Qing. WMY was previously a director of CFF Holdings but he was removed from the position pursuant to the shareholders resolutions of CFF Holdings passed on 23 July 2012 (“**July Resolutions**”). WMY challenged the validity of the July Resolutions, August Resolutions and September Resolutions and WMB expressed concern in relation to the September Resolutions. However, the legal advisers of the Company as to law of Cayman Islands and BVI have confirmed that the July Resolutions, August Resolutions and September Resolutions were validly passed as a matter of Cayman Islands and BVI law.

The current board of directors of CFF Holdings (save and except WMB) take the view that the management style and ideology of WMY and WMB are substantially different from that of the other board members of CFF Holdings and it would not be in the best interest of Company and shareholders as a whole to allow WMY and WMB to continue to take part in the management of SZ Boton, which is a major operating subsidiary of the Company.

The content of this announcement was approved by all the directors of the Company save and except WMY and WMB.

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, 14 September 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.