



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)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 9 NOVEMBER 2012

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 (the “Shares”)  
each in the capital of China Flavors and Fragrances Company Limited 中國香精香料有限公司 (the “Company”),  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the “Meeting”)  
of the Company to be held at Pacific Room, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 9  
November 2012 at 10:30 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing  
the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote  
for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given,  
as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such  
manner as he/she thinks fit.

SPECIAL RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To remove Mr. Wong Ming Bun from his office of director of the Company.		
2.	To remove Mr. Wang Ming You from his office of director of the Company.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. A member entitled to attend and vote at the meeting may appoint a proxy or, if holding two or more shares, more than one proxy to attend and vote on his behalf. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
6. In order to be valid, this form of proxy together with the notarially certified power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or proxy, will be accepted to the exclusion of the votes of the joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.