



**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)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of China Flavors & Fragrances Company Limited are set out below:

### **Executive Director, Chairman & CEO**

Mr. Wang Ming Fan

### **Executive Directors**

Mr. Wong Ming Bun

Mr. Li Qing Long

Mr. Qian Wu

### **Non-executive Director**

Mr. Wang Ming You

### **Independent Non-executive Directors**

Mr. Ng Kwun Wan

Mr. Leung Wai Man, Roger

Mr. Zhou Xiao Xion

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wang Ming Fan		M	M
Wong Ming Bun		M	M
Li Qing Long	-	-	-
Qian Wu	-	-	-
Wang Ming You	-	-	-
Ng Kwun Wan	C	M	C
Leung Wai Man, Roger	M	C	M
Zhou Xiao Xion	M	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 25 October 2012