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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board wishes to announce that the special resolutions in relation to the Removal were duly passed by the Shareholders by way of poll at the EGM held on 9 November 2012.

Reference is made to the announcements of China Flavors and Fragrances Company Limited (the “**Company**”) dated 3 October 2012 and 24 October 2012 respectively and the circular of the Company dated 17 October 2012 (the “**Circular**”) regarding, among others, the proposed removal of Mr. Wong Ming Bun and Mr. Wang Ming You from the office of director of the Company (the “**Removal**”).

Capitalized terms used in the Circular have the same meanings when used in this announcement, unless the context requires otherwise.

RESULTS OF THE EGM

At the EGM held on 9 November 2012, a poll was taken on the special resolutions (the “**Resolutions**”) regarding the Removal as proposed and set out in the notice of EGM dated 17 October 2012. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM:

- (1) there were a total of 628,783,885 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM;
- (2) none of the Shares entitled the holders to attend and vote only against any of the Resolutions at the EGM.
- (3) no Shareholders were required to abstain from voting on any of the Resolutions.

The Board wishes to announce that the Resolutions were duly passed by the Shareholders at the EGM by way of poll. Shareholders holding 628,621,081 Shares, representing approximately 99.97% of the issued share capital of the Company as at the date of the EGM, attended and voted in person or by proxy at the EGM. The poll results were as follows:

| SPECIAL RESOLUTIONS | Number of votes (%) | |
|----------------------------------------------------------------------------|-------------------------|--------------------|
| | FOR | AGAINST |
| 1. Mr. Wong Ming Bun be removed from his office of director of the Company | 498,849,267 (99.93%) | 348,473 (0.07%) |
| 2. Mr. Wang Ming You be removed from his office of director of the Company | 498,849,267 (99.93%) | 348,473 (0.07%) |

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 75% of the above votes were cast in favour of the above Resolutions, the Resolutions were duly passed as special resolutions of the EGM.

REMOVAL OF DIRECTORS

As a result of the Resolutions duly passed by the Shareholders at the EGM, Mr. Wong Ming Bun and Mr. Wang Ming You were removed from the office of director of the Company with effect from 9 November 2012.

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

Hong Kong, 9 November 2012

As at the date of this announcement, the executive directors of the Company are Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Qian Wu; and the independent non-executive directors of the Company are Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.