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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Flavors and Fragrances Company Limited (the “**Company**”) announces that with effect from 25 February 2014, the principal share registrar and transfer agent of the Company in the Cayman Islands will be changed to:

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Street
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

By order of the Board
China Flavors and Fragrances Company Limited
Wang Ming Fan
Chairman

Hong Kong, 13 February 2014

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.