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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

Reference is made to the announcement of China Flavors and Fragrances Company Limited (the “**Company**”) dated 6 November 2014 in relation to, *inter alia*, the Formation of JV (the “**Announcement**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

In the JV Agreement, Completion is subject to a condition precedent that the JV Company having obtained the certificate for the land use right of the Land. On 19 November 2014, Boton, Champion Sharp and the JV Company have entered into a supplemental agreement to the JV Agreement (the “**Supplemental Agreement**”) to revise the said condition precedent to the effect that Completion is subject to the sale and purchase agreement in respect of the land use right of the Land having been signed by the relevant parties.

Save as the amendment under the Supplemental Agreement, all other terms and conditions of the JV Agreement shall remain unchanged and in full force and effect.

By Order of the Board  
**China Flavors and Fragrances Company Limited**  
**Ma Man Wai**  
*Company Secretary*

Hong Kong, 19 November 2014

*As at the date of this announcement, the Board comprises six Directors, namely Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Qian Wu as executive Directors and Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong as independent non-executive Directors.*