

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Flavors and Fragrances Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of the Company, Room 2101-02, 21/F., Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Friday, 20 March 2015 at 3:00 p.m. for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**China Flavors and Fragrances Company Limited**  
**WANG Ming Fan**  
Chairman

Hong Kong, 10 March 2015

*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.*