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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by China Flavors and Fragrances Company Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has noted the recent increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 26 May 2015

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