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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement was made by China Flavors and Fragrances Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the public of the latest information about the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that during the third quarter of financial year 2015 (“**the Period**”), the Company has entered into a cooperation agreement (the “**Agreement**”) with one of the world leading flavors and fragrances companies (the “**Partner**”), as a result of continuous technical and interactive communication between the Partner and the Company after all these years.

Pursuant to the Agreement, the Company agreed to provide technical and manufacturing support to the Partner which will supply raw material for the production of the flavors and fragrances products.

The management of the Company is of the view that the above cooperation is a milestone of the recognition of its research and development capability, technical services and product quality in the international flavors and fragrances industry as the Partner has not, in the past, entered into similar cooperation agreement with any of flavors and fragrances companies in The People’s Republic of China.

Shareholders and potential investors of the shares of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 August 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.