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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)**

**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 Monday, 14 March 2016 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 2015 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, 1 March 2016

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