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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the EGM were duly passed by the Shareholders by way of poll at the EGM held on 15 July 2016.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of EGM both dated 21 June 2016 regarding, among others, the approval of the First Agreement, Second Agreement, Third Agreement and Fourth Agreement, the Specific Mandate and the transactions contemplated thereunder and the increase of the authorized share capital of the Company.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

RESULTS OF THE EGM

At the EGM held on 15 July 2016, a poll was taken on the ordinary resolutions (the “**Resolutions**”) as proposed and set out in the notice of EGM dated 21 June 2016. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of shares in the issued share capital of the Company was 675,042,640 Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. None of the Shareholders were required to abstain from voting on any of the Resolutions at the EGM.

The Board of the Company is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM of the Company. Shareholders holding 485,828,151 Shares, representing approximately 71.97% of the issued share capital of the Company as at the date of the EGM, attended and voted in person or by proxy at the EGM.

The poll results in respect of all the Resolutions at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To approve the First Agreement, Second Agreement, Third Agreement and Fourth Agreement (as defined in the circular of the Company dated 21 June 2016), the Specific Mandate and all the transactions contemplated thereunder.	485,828,151 (100.00%)	0 (0.00%)
2	To increase the authorised share capital of the Company from HK\$80,000,000 (divided into 800,000,000 Shares) to HK\$160,000,000 (divided into 1,600,000,000 Shares) by the creation of an additional 800,000,000 Shares, and that each such new Share, upon issue, shall rank <i>pari passu</i> in all respects with the existing Shares.	485,828,151 (100.00%)	0 (0.00%)

As more than 50% of the above votes were cast in favour of the above Resolutions, the Resolutions were duly passed as ordinary resolutions of the EGM.

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

Hong Kong, 15 July 2016

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; the non-executive director of the Company is 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.