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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 Room 2101-02, 21/F., Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Monday, 15 August 2016 at 3:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 3 August 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.*