



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)

List of Directors and their Role and Function

Members of the board of Directors (“**Board**”) of China Flavors & Fragrances Company Limited are as follows:

Executive Director, Chairman & CEO

Mr. Wang Ming Fan

Executive Directors

Mr. Li Qing Long

Mr. Yang Ying Chun

Non-executive Director

Mdm. Sy Wai Shuen

Independent Non-executive Directors

Mr. Ng Kwun Wan

Mr. Leung Wai Man, Roger

Mr. Zhou Xiao Xion

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board committees | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------|------------------------|-----------------------------|-------------------------------|
| Director | | | |
| Wang Ming Fan | - | M | M |
| Li Qing Long | - | - | - |
| Yang Ying Chun | - | - | - |
| Sy Wai Shuen | - | - | - |
| Ng Kwun Wan | C | M | C |
| Leung Wai Man, Roger | M | C | M |
| Zhou Xiao Xion | M | M | M |

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 5 January 2018