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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 THE 2018 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 11 May 2018 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of annual general meeting both dated 10 April 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board of the Company is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 10 April 2018 were duly passed by the Shareholders by way of poll at the AGM of the Company held on 11 May 2018.

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 772,322,045 Shares. None of the Shareholders were required to abstain from voting at the AGM in respect of the resolutions no. 1 to no. 5(C) proposed at the AGM. Accordingly, there was a total of 772,322,045 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions no. 1 to no. 5(C) proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2017	641,258,673 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Ming Fan as executive director	641,036,673 (99.97%)	222,000 (0.03%)
	(b) To re-elect Mr. Yang Ying Chun as executive director	641,130,673 (99.98%)	128,000 (0.02%)
	(c) To re-elect Ms. Sy Wai Shuen as non-executive director	641,214,673 (99.99%)	44,000 (0.01%)
	(d) To re-elect Mr. Leung Wai Man Roger as independent non-executive director	641,080,673 (99.97%)	178,000 (0.03%)
	(e) To authorize the board of directors to fix the directors' remuneration	641,258,673 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and to authorize the board of directors to fix the remuneration of the auditors	641,258,673 (100.00%)	0 (0.00%)
4.	To declare and approve a final dividend of HK\$0.03 per share of HK\$0.1 each in the capital of the Company (each a "Share") for the year ended 31 December 2017 by way of cash with an option to elect, on a separate basis, to receive wholly or partly an allotment and issue of Shares credited as fully paid in lieu of cash payment in respect of the final dividend	641,258,673 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	634,877,559 (99.00%)	6,381,114 (1.00%)
	(B) To grant a general mandate to the directors to repurchase the Company's shares	641,258,673 (100.00%)	0 (0.00%)
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5(A)	634,877,559 (99.00%)	6,381,114 (1.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 5(C), all such resolutions were duly passed as ordinary resolutions of the Company.

On behalf of the Board
China Flavors and Fragrances Company Limited
Wang Ming Fan
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun; 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.