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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Flavors and Fragrances Company Limited (the “Company”) hereby announces that Ms. Sy Wai Shuen (“Ms. Sy”) has tendered her resignation as Non-executive Director of the Company with effect from 1 January 2019, due to her other business commitment.

Ms. Sy has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Ms. Sy for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 19 December 2018

As at the date of this announcement, the Board comprises seven Directors, namely Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun 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.