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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 2020 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the AGM held on 15 May 2020 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 9 April 2020. 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 9 April 2020 were duly passed by the Shareholders by way of poll at the AGM of the Company held on 15 May 2020.

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 896,274,814 Shares. None of the Shareholders were required to abstain from voting at the AGM in respect of the resolutions no. 1 to no. 4(D) proposed at the AGM. Accordingly, there was a total of 896,274,814 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. 4(D) 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 2019	694,521,077 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Li Qing Long as an executive director of the Company	694,521,077 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Wai Man, Roger as an independent non-executive director of the Company	694,303,077 (99.97%)	218,000 (0.03%)
	(c) To authorize the board of directors to fix the directors' remuneration	694,521,077 (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	694,521,077 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	688,831,963 (99.18%)	5,689,114 (0.82%)
	(B) To grant a general mandate to the directors to repurchase the Company's shares	694,521,077 (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. 4(A)	688,613,963 (99.15%)	5,907,114 (0.85%)
	SPECIAL RESOLUTION		
	(D) To change the existing name of the Company from "China Flavors and Fragrances Company Limited" to "China Boton Group Company Limited", and the dual foreign name in Chinese from "中國香精香料有限公司" to "中國波頓集團有限公司".	694,521,077 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 4(D), all such resolutions were duly passed as ordinary resolutions and special resolution of the Company respectively.

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

Hong Kong, 15 May 2020

As at the date of this announcement, the Board comprises Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun as executive Directors, and Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong as independent non-executive Directors.