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China Boton Group Company Limited **中國波頓集團有限公司**

(formerly known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to (i) the announcement of China Boton Group Company Limited (formerly known as China Flavors and Fragrances Company Limited) (the “Company”) dated 28 February 2020 in relation to the proposed changes of company name, stock short name and company logo; (ii) the circular of the Company dated 9 April 2020 (the “Circular”); and (iii) the announcement of the Company dated 15 May 2020 in relation to the poll results of the 2020 AGM. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Change of Company Name by the Shareholders at the AGM held on 15 May 2020; and (ii) the issue of the certificate of incorporation on change of name of the Company by the Registrar of Companies in the Cayman Islands on 19 May 2020, the change of the official registered English name of the Company from “China Flavors and Fragrances Company Limited” to “China Boton Group Company Limited” and the change of the Chinese name of the Company from “中國香精香料有限公司” to “中國波頓集團有限公司” became effective on 19 May 2020. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 8 June 2020 confirming the registration of the Company’s new name of “China Boton Group Company Limited 中國波頓集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “CHINA FLAVORS” to “CHINA BOTON” and the Chinese stock short name of the Company will be changed from “中國香精香料” to “中國波頓” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 June 2020. The stock code of the Company on the Stock Exchange remains unchanged as “3318”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the change of the Company’s name.

EFFECTS OF CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the present name and logo of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and logo of the Company. Any issue of share certificates thereafter will be in the new name and under the new logo of the Company.

By order of the Board
China Boton Group Company Limited
Wang Ming Fan, MH
Chairman and Chief Executive Officer

Hong Kong, 10 June 2020

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