

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件 請即處理

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.

香港交易及結算有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完備性亦無發表聲明，且表明不會就本選擇表格全部或部份內容或因倚賴該等內容而引致之任何損失承擔任何責任。



China Flavors and Fragrances Company Limited  
中國香精香料有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)

(Stock Code: 3318)  
(股份代號: 3318)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 ("FINAL DIVIDEND") — SCRIP SHARE ELECTION FORM  
截至二零一五年十二月三十一日止年度之末期股息(「末期股息」) — 以股代息股份選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH TO RECEIVE THE FINAL DIVIDEND ("FINAL DIVIDEND") OF HK\$0.03 PER SHARE OF HK\$0.10 EACH IN CHINA FLAVORS AND FRAGRANCES COMPANY LIMITED ("SHARE") TO WHICH YOU ARE ENTITLED TO BE WHOLLY SATISFIED IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED, IN WHOLE OR IN PART, ADDITIONAL SHARES ("SCRIP SHARES") TO SATISFY THE FINAL DIVIDEND ON ALL OR PART OF YOUR REGISTERED HOLDING OF SHARES, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE PROVISIONS HEADED "SCRIP DIVIDEND SCHEME" AS SET OUT IN THE CIRCULAR DATED 25 MAY 2016.

閣下如欲以現金收取全部應得之中國香精香料有限公司每股面值0.10港元股份(「股份」)之末期股息(「末期股息」)每股0.03港元，則毋須理會本選擇表格。閣下如欲以配發及發行額外股份(「以股代息股份」)之方式收取所有或部份名下登記股份全部或部份末期股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽妥，方為有效。閣下亦請注意日期為二零一六年五月二十五日之通函所載有關「以股代息計劃」之規定。

PART 1 第一部份

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址
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<b>BOX B</b> 乙欄	REGISTERED HOLDING OF SHARES OF THE COMPANY AS AT 24 MAY 2016 二零一六年五月二十四日登記持有之本公司股份數目
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PART 2 第二部份

ELECTION FOR PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE OR IN PART OF YOUR REGISTERED HOLDING OF SHARES.  
閣下就所登記股份數目選擇以配發及發行以股代息股份之方式收取全部或部份末期股息。

ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU REQUIRE THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES.  
請在丙欄內註明閣下欲收取以配發及發行以股代息股份之方式支付末期股息之股份數目。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES 以配發及發行以股代息股份之方式支付末期股息之股份數目
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IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE YOUR FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES OR, IF YOU ELECT FOR PAYMENT OF THE FINAL DIVIDEND TO BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN RESPECT OF A NUMBER OF SHARES GREATER THAN YOUR REGISTERED HOLDING OF SHARES, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR SCRIP SHARES IN LIEU OF CASH DIVIDEND AGAINST ALL THE SHARES REGISTERED IN YOUR NAME(S) IN RESPECT OF THE FINAL DIVIDEND.

如閣下簽妥本選擇表格但未註明欲以配發及發行以股代息股份之方式收取末期股息之股份數目，或如閣下選擇以配發及發行以股代息股份之方式收取末期股息之股份數目超過閣下名下登記股份數目，則在此任何一種情況下，閣下將被視作已選擇以閣下有關末期股息之全部股份獲發以股代息股份以代替現金股息。

PART 3 第三部份

TO THE BOARD OF DIRECTORS OF CHINA FLAVORS AND FRAGRANCES COMPANY LIMITED  
致中國香精香料有限公司董事會

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM.  
本人/吾等為於下方簽署兼上述之股東，茲通知將本人/吾等名下股份應得之全部或部份末期股息，根據本選擇表格上文第二部份之指示，以配發及發行以股代息股份之方式支付。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式)

(1) ..... (2) ..... (3) ..... (4) .....

DATE 日期: ..... 2016 TEL 電話號碼: .....

(1) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 股東如屬聯名持有人，所有聯名持有人均須簽署。  
(2) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORIZED OFFICIAL. 股東如屬公司，則本表格須由正式授權人代表簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE BRANCH SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON FRIDAY, 10 JUNE 2016.

填妥之選擇表格須最遲於二零一六年六月十日(星期五)下午四時三十分前交回下列地址之本公司香港股份過戶登記處。

TRICOR INVESTOR SERVICES LIMITED  
LEVEL 22  
HOPEWELL CENTRE  
183 QUEEN'S ROAD EAST  
HONG KONG  
卓佳證券登記有限公司  
香港皇后大道東 183 號合和中心 22 樓

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN CASH.  
閣下如未填妥及交回本選擇表格，閣下之末期股息將全部以現金支付。

**IF YOU WISH TO RECEIVE DIVIDEND WHOLLY IN CASH, DO NOT COMPLETE THIS FORM.**  
**如擬全部收取現金股息者，不用填寫本表格。**