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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)

RE-DESIGNATION OF DIRECTORS

The board of directors (the "**Board**" or the "**Directors**") of China Flavors and Fragrances Company Limited (the "**Company**") announces that Mr. Wang Ming Fan, Chairman, executive Director and chief executive officer, and Mr. Qian Wu, executive Director, of the Company also holding directorship in Dongguan Boton Flavors and Fragrances Company Limited (formerly known as Dongguan Tian Cheng Fragrances Technology Company Limited) ("**Dongguan Boton**"), one of the principal subsidiaries of the Company, have been re-designated as follows:

Mr. Qian Wu has been re-designated from director of Dongguan Boton to the managing director of Dongguan Boton.

Mr. Wang Ming Fan has been re-designated from the managing director of Dongguan Boton to Chairman of Dongguan Boton.

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

Hong Kong, 25 May 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Qian Wu, the Non-executive director is Ms. Sy Wai Shuen, and the Independent Non-executive Directors are Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong.