

Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1475)

PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON FOR ELECTION AS A DIRECTOR

Article 110 of the articles of association of Nissin Foods Company Limited (the “**Company**”) provides that no person other than a director retiring at the annual general meeting shall be appointed or reappointed a director at any general meeting unless (i) he is recommended by the directors of the Company or (ii) during the period, which shall be at least seven (7) days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven (7) days prior to the date of such meeting, a notice executed by a member of the Company, qualified to vote on the appointment or reappointment at the meeting, has been given to the Company of the intention to propose such person for appointment or reappointment stating his/her particulars, together with a notice executed by that person to be proposed of his/her willingness to be appointed or reappointed.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the general meeting, the following documents must be validly served at the registered office of the Company, namely (1) his/her notice of intention to propose a resolution at the general meeting; (2) a notice signed by the nominated candidate of his/ her willingness to be elected; (3) the nominated candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (4) the nominated candidate’s written consent to the publication of his/her personal data.

The period for lodgment of the written notice will commence no earlier than the day after the despatch of the notice of the general meeting and end no later than seven (7) clear days prior to the date of such general meeting.

8 December 2017

Note: If there is any inconsistency between the English version and the Chinese version of this document, the English version shall prevail.