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Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1475)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of Nissin Foods Company Limited (the “Company”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities (the “Shareholders”), including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditors’ report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) form of proxy.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.nissingroup.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEXnews website”) in place of printed copies.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched and published on the HKEXnews website the notification letter to the Shareholders dated 24 April 2024 together with the reply form (the “Form”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends its registered Shareholders to provide the Company with their email addresses by scanning their personalised QR code printed on the Form with an electronic device, or by post to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive a valid and functional email address, until such time that the functional email address is provided to the Share Registrar, registered Shareholders will be receiving future Corporate Communications by accessing it as published on the Company’s website or the HKEXnews website only. A notification letter for the publication of the Corporate Communications on the website of the Company and all future Actionable Corporate Communications in printed form will be sent to such Shareholders by post until such time when a valid and functional email address has been provided to the Share Registrar for receiving the same.

If non-registered Shareholders wish to receive the Corporate Communications from the Company pursuant to the Listing Rules, non-registered Shareholders should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “Intermediaries”) and provide their email address to their Intermediaries.

If the Company does not receive a functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, non-registered Shareholders will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

HARDCOPY REQUESTS

A Shareholder who wishes to receive the future Corporate Communications in printed form may request receipt of hard copy communications in writing by completing the Form. The Form may be sent by post to the Share Registrar or send an email to nissinfoods.ecom@computershare.com.hk specifying the name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction to receive hard copies of the Corporate Communications will remain valid until the earlier of (i) it being revoked or superseded by the Shareholder or (ii) one year starting from the receipt date of the Share Registrar of instruction. If a Shareholder wishes to continue to receive the Corporate Communications in printed form, he/she/it is required to make a further request in writing to the Share Registrar.

Should you have any queries relating to the above arrangements, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

* *Actionable Corporate Communications are any corporate communication that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

By order of the Board
Kiyotaka Ando
Chief Executive Officer and Executive Director

Hong Kong, 24 April 2024

As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Yasuhiro Yamada, Mr. Katsunori Hiroi and Mr. Xi Xiaotong; and Independent Non-executive Directors are Mr. Masaru Takahashi, Professor Lynne Yukie Nakano, Professor Toshiaki Sakai and Professor Keiko Ito.