

Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code 股份代號：1475)

24 April 2025

Dear registered shareholder(s),

Nissin Foods Company Limited (the “Company”)

– Notice of Publication of Annual Report 2024, Circular, Notice of Annual General Meeting and Form of Proxy (collectively the “Current Corporate Communications”); Environmental, Social and Governance Report 2024 (the “ESG Report 2024”); and Arrangement of Electronic Dissemination of Corporate Communications

The Annual General Meeting of the Company will be held at 2/F., Courtyard By Marriott Hong Kong Sha Tin, 1 On Ping Street, Shatin, New Territories, Hong Kong on Thursday, 5 June 2025 at 10:00 a.m.

The Current Corporate Communications of the Company are available 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**”). If you have selected to receive the Company’s Corporate Communications^(Note 1) in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to nissinfoods.ecom@computershare.com.hk. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

The ESG Report 2024 of the Company is published in the electronic form only and is available on the website of the Company at www.nissingroup.com.hk and the HKEXnews website. If you wish to receive a printed copy of the ESG Report 2024, you may submit your request to Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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 the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. 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 HKEXnews website in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications (“**Actionable Corporate Communications**”)^(Note 2), the Company recommends you providing your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete, sign and return the Reply Form to the Share Registrar.

If you wish to receive the future Corporate Communications in printed form, please complete, sign and return the Reply Form and send it to the Share Registrar by post or send an email to nissinfoods.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, 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.

Yours faithfully,

Nissin Foods Company Limited

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) directors’ report, annual financial statements together with the independent auditor’s report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.

Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

日清食品有限公司（「本公司」）

– 2024 年年報、股東週年大會通函、通告及代表委任表格（統稱「本次公司通訊」）；2024 年環境、社會及管治報告（「2024 年環境、社會及管治報告」）之刊發通知；以及以電子方式發佈公司通訊之安排

本公司之股東週年大會將於 2025 年 6 月 5 日（星期四）上午 10 時正假座香港新界沙田安平街 1 號香港沙田萬怡酒店二樓宴會廳舉行。

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站 www.nissingroup.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk（「披露易網站」），歡迎瀏覽。若閣下已選擇收取本公司的公司通訊^(附註 1)之印刷本，則隨本函附奉閣下所選擇之本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知本公司的香港股份過戶登記處（「股份過戶登記處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 nissinfoods.ecom@computershare.com.hk 提出有關要求。閣下亦可以隨時以合理書面方式或電郵通知股份過戶登記處以更改日後所有公司通訊的語言版本及收取方式。

本公司之 2024 年環境、社會及管治報告僅以電子方式載於本公司網站 www.nissingroup.com.hk 及披露易網站，歡迎瀏覽。若閣下欲索取本公司 2024 年環境、社會及管治報告的印刷本，閣下可向股份過戶登記處（郵寄至上述地址或電郵至 nissinfoods.ecom@computershare.com.hk）提出有關要求。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下，本公司的組織章程細則及公司條例（香港法例第 622 章），本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.nissingroup.com.hk 和披露易網站上提供，以代替印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊（「可供採取行動的公司通訊」）^(附註 2)，本公司建議閣下透過掃描本函隨附之回條（「回條」）以提供閣下的電郵子郵件地址。或者，閣下亦可填妥、簽署回條並交回股份過戶登記處。

若閣下欲收取日後公司通訊之印刷本，請填妥、簽署回條並交回股份過戶登記處或發送電郵至 nissinfoods.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將失效。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶登記處(852) 2862 8688 查詢。

承董事會命

日清食品有限公司

2025 年 4 月 24 日

附註 1：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告書、年度帳目連同核數師報告書；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。