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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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Nissin Foods Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company noted the program “2022 March 15 Gala” (3•15 晚會) broadcasted by China Central Television on 15 March 2022 featured certain food safety issues in China involving several pickled cabbage manufacturers in China whose products have been called in question.

The Company would like to inform the shareholders and potential investors of the Company that the Group has never purchased any products, including pickled cabbage, from the said manufacturers.

By order of the Board

**Kiyotaka Ando**

*Chief Executive Officer and Executive Director*

Hong Kong, 16 March 2022

*As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Kazuo Kawasaki and Mr. Yasuhiro Yamada; and Independent Non-executive Directors are Dr. Sumio Matsumoto, Mr. Masaru Takahashi, Professor Lynne Yukie Nakano and Mr. Toshiaki Sakai.*