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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 APPOINTMENT OF SENIOR MANAGEMENT

This announcement is made by Nissin Foods Company Limited (the “Company”) on a voluntary basis for keeping the shareholders of the Company and potential investors informed of the latest development of the Company and its subsidiaries (the “Group”).

The board of directors (the “Board”) of the Company hereby announces that with effect from 21 March 2022, Mr. Xi Xiaotong has been appointed as a member of senior management. He is currently a director of Nissin Foods (China) Holding Co., Limited* (日清食品(中國)投資有限公司) and general manager in southern China.

As of 21 March 2022, the members of the Board and the senior management are set out below:

BOARD OF DIRECTORS

Executive Directors

Mr. Kiyotaka Ando (*Chairman and Chief Executive Officer*)

Mr. Toshimichi Fujinawa

Mr. Shinji Tatsutani

Mr. Kazuo Kawasaka

Mr. Yasuhiro Yamada

Independent Non-executive Directors

Dr. Sumio Matsumoto

Mr. Masaru Takahashi

Professor Lynne Yukie Nakano

Mr. Toshiaki Sakai

SENIOR MANAGEMENT**

Mr. Gu Chunlei

Mr. Katsunori Hiroi

Mr. Takeshi Kikunaga

Mr. Yutaka Komori

Mr. Gen Matsunobu

Mr. Takeshi Shigemi

Ms. Tang Yuen Man Amy

Mr. Tse Chi Ping Roy

Ms. Wong Wai Fong Blanche

Mr. Xi Xiaotong (*appointed on 21 March 2022*)

Mr. Zhao Xiongda

*** The order is alphabetized by the last names of the senior management members*

The Board periodically reviews the composition of the senior management team and their delegation of function and work allocation. The Group will also continue its effort to retain and recruit local talents in order to cope with the challenging and ever-changing business landscape in both Hong Kong and the People's Republic of China.

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

Hong Kong, 21 March 2022

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

** For identification only*