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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 11 September 2022, Mr. Kiyoshi Matsuura will be appointed as a member of senior management and production general manager (China and Hong Kong) of the Company, responsible for overseeing and managing overall production of the Group.

As of 11 September 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. Kiyoshi Matsuura (*appointed on 11 September 2022*)

Mr. Takeshi Shigemi

Ms. Tang Yuen Man Amy

Mr. Tse Chi Ping Roy

Ms. Wong Wai Fong Blanche

Mr. Xi Xiaotong

Mr. Zhao Xiongda

*(The order is alphabetised 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 Mainland China and Hong Kong.

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

Hong Kong, 9 September 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.*