



日清食品有限公司
NISSIN FOODS COMPANY LIMITED

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(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)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Non-registered holder(s) ^(Note),

**Nissin Foods Company Limited (the “Company”)
– Notice of Publication of the 2022 Annual Report and Circular for Annual General Meeting (the “Current Corporate Communications”) and 2022 Environmental, Social and Governance Report**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at www.nissingroup.com.hk and the HKEXnews’ website at www.hkexnews.hk. Please note that the Company’s annual general meeting will be held at Grand Ballroom, 2/F., Courtyard By Marriott Hong Kong Sha Tin, 1 On Ping Street, Shatin, New Territories, Hong Kong on Friday, 9 June 2023 at 10:00 a.m.

If you would like to receive the printed version of the Current Corporate Communications, please complete the request form on the reverse side (the “Request Form”) and sign and return it by post or by hand to the Company c/o Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to nissinfoods.ecom@computershare.com.hk.

The 2022 Environmental, Social and Governance Report of the Company is published in electronic form only and is available on the Company’s website at www.nissingroup.com.hk and the website of HKEXnews at www.hkexnews.hk. If you wish to receive a printed copy of the 2022 Environmental, Social and Governance Report, you may submit your request to the Share Registrar (by post to the above address or by email to nissinfoods.ecom@computershare.com.hk).

Should you have any query in relation to this letter, please call the enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,

Nissin Foods Company Limited

Note: This letter is addressed to Non-registered holders of the Company (a “Non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wish to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

* Corporate Communications include but not limited to (a) the directors’ report, annual financial statements together with the independent auditor’s report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

各位非登記持有人^(附註)：

**日清食品有限公司（「本公司」）
– 2022年年度報告及股東週年大會通函（「本次公司通訊」）以及2022環境、社會及管治報告之發佈通知**

本公司本次公司通訊之英文及中文版本已上載於本公司網站 www.nissingroup.com.hk 及香港交易所披露易網站 www.hkexnews.hk，歡迎查閱。本公司謹訂於2023年6月9日（星期五）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股東週年大會。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格（「申請表格」），並在表格上簽名，並寄回或親手交回本公司之股份過戶登記處——香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 nissinfoods.ecom@computershare.com.hk。

本公司之2022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 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。若閣下欲索取本公司2022環境、社會及管治報告的印刷本，閣下可向香港股份過戶登記處（郵寄至上述地址或電郵至 nissinfoods.ecom@computershare.com.hk）提出有關要求。

閣下如對本函內容有任何疑問，請於星期一至星期五（公眾假期除外）上午九時正至下午六時正辦公時間內，致電查詢熱線(852) 2862 8688。

承董事會命

日清食品有限公司

二零二三年四月二十六日

附註：本函乃向本公司之非登記持有人（「非登記持有人」指存放本公司股份於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊）發出。如果閣下已經售出或轉讓所持有的所有本公司股份，則毋須理會本函及所附之申請表格。

* 公司通訊包括但不限於：(a)董事會報告書、年度財務報表連同獨立核數師報告書；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

NFCH-26042023-1(0)



Name and Address of Non-registered Shareholder:
非登記股東之姓名及地址:

Request Form 申請表格

To: Nissin Foods Company Limited (the "Company") (Stock Code: 1475)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

致: 日清食品有限公司 (「本公司」) (股份代號: 1475)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人/我們欲以下列方式收取 貴公司之公司通訊* (「公司通訊」):

(Please mark (X) in ONLY ONE of the following boxes)
(請僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This Request Form is to be completed by non-registered holder(s) of the Company (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).
本函是由公司之非登記持有人(「非登記持有人」)指存放公司股份於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知表示該人士或公司希望收到公司通訊填妥的。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知公司之股份過戶登記處, 一香港中央證券登記有限公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written given on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare by post or by email to PrivacyOfficer@computershare.com.hk.
閣下有權根據私隱條例的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下的個人資料的要求均須以書面方式郵寄至中央證券的個人資料私隱主任, 或電郵至 PrivacyOfficer@computershare.com.hk。

* Corporate Communications include but not limited to (a) the directors' report, annual financial statements together with the independent auditor's report; (b) the interim report; (c) a notice of meeting (d) a listing document; and (e) a circular.
公司通訊包括但不限於: (a) 董事會報告書、年度財務報表連同獨立核數師報告書; (b) 中期報告; (c) 會議通告; (d) 上市文件; 及 (e) 通函。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact