

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1475)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Nissin Foods Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 9 November 2023, for the purposes of, among other matters, approving the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2023.

By order of the Board

Kiyotaka Ando

Chief Executive Officer and Executive Director

Hong Kong, 30 October 2023

As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Yasuhiro Yamada, Mr. Katsunori Hiroi and Mr. Xi Xiaotong; and Independent Non-executive Directors are Mr. Masaru Takahashi, Professor Lynne Yukie Nakano, Professor Toshiaki Sakai and Professor Keiko Ito.