

Nissin Foods Company Limited

日清食品有限公司

(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)

24 April 2024

Dear registered shareholder(s),

Nissin Foods Company Limited (the "Company")

- Notice of Publication of Annual Report 2023, Circular, Notice of Annual General Meeting and Form of Proxy (collectively the "Current Corporate Communications" (Note 1); Environmental, Social and Governance Report 2023 (the "ESG Report 2023"); and Arrangement of Electronic Dissemination of Corporate Communications

The Annual General Meeting of the Company will be held at 2/F., Courtyard By Marriott Hong Kong Sha Tin, 1 On Ping Street, Shatin, New Territories, Hong Kong on Wednesday, 5 June 2024 at 10:00 a.m.

The Current Corporate Communications of the Company are available on the website of the Company at www.nissingroup.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEXnews website"). If you have selected to receive the Company's Corporate Communications in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to nissinfoods.ecom@computershare.com.hk. You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

The ESG Report 2023 of the Company is published in the electronic form only and is available on the website of the Company at www.nissingroup.com.hk and the HKEXnews website at www.hkexnews.hk. If you wish to receive a printed copy of the ESG Report 2023, you may submit your request to Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.nissingroup.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications ("Actionable Corporate Communications") (Note 2), the Company recommends you providing your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 22 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.nissingroup.com.hk (the "Website Version"), the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, a notification letter for the publication of Corporate Communications on the website of the Company.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar by post at the above address or send an email to nissinfoods.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications and have made an election, or you have been taken to receive a printed version, you are hereby requested to make an election again. Please note that your previous election will be disregarded.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

Nissin Foods Company Limited

- Note 1: Corporate Communications include but not limited to (a) directors' report, annual financial statements together with the independent auditor's report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.
- Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

REPLY I	FORM	回條
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") 香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalised QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈的未來公司通訊*

NOT

You are NOT required to return to 如選擇了選項 1 · 閣下 無須 交		ose Option 1.	
Option 2: I/we hereby provide my/our email address in writ via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件			he "Company")
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company Nissin Foods Co 日清食品有限公	mpany Limited	
Email address 電郵地址: (Notes 4 / 附註 4)			
Option 3: I/we hereby request for receipt of future Corpor from the receipt date of instruction. (Notes 6) (Pleas 選項3: 本人/吾等現要求收取未來公司通訊*印刷本・並(如適用・請在以下其中一個方格內劃上「✓」	se mark "✓" in one of the below box if 已知悉本指示由收取指示日期起計一	applicable)	ne year starting
English Version 英文版本 Chinese Version 中	文版本 English and Chinese	Version 英文及中文版本	
ignature(s): ^(Notes 1) §名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: Please complete all your details clearly. If your shares are held in joint names, is a Please complete all your details clearly. If your shares are held in joint names, is a shares are held in joint names. If you will be educated 24 April 2024 and a notification of the publication of Corporate Communications what April 2024 47 5 1/2 2 [OF ARVA]	deemed to have consented to Website Version only. All ; will be sent to you by post when the relevant Corporat 接僅以網上版本方式收取公司通訊,而本公司將按2	futura Comporata Communications will be east out in the manner enesified i	n the Company's letter 在公司通訊登載本公

- は1911年 Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 欄下的有效電子郵件地址・ 欄下將無法收到海關發佈公司遜訊*的通知。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) directors' report, annual financial statements together with the independent auditor's report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.

 [解释另有註明:公司通訊分指本公司已發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於(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;(e)通過;及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

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 form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·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。