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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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING

Nissin Foods Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 5 June 2024 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, reports of the directors and independent auditor for the year ended 31 December 2023.	842,522,222 (99.99%)	76,150 (0.01%)
2.	To declare a final dividend of 15.82 HK cents per share of the Company for the year ended 31 December 2023.	842,598,222 (99.99%)	150 (0.01%)
3.	(a) (i) To re-elect Mr. Kiyotaka Ando as Executive Director.	837,937,138 (99.45%)	4,661,234 (0.55%)
	(ii) To re-elect Mr. Toshimichi Fujinawa as Executive Director.	842,051,583 (99.94%)	546,789 (0.06%)
	(iii) To re-elect Mr. Katsunori Hiroi as Executive Director.	842,051,583 (99.94%)	546,789 (0.06%)
	(iv) To re-elect Mr. Xi Xiaotong as Executive Director.	842,048,583 (99.93%)	549,789 (0.07%)
	(v) To re-elect Mr. Masaru Takahashi as Independent Non-executive Director.	842,218,670 (99.95%)	379,702 (0.05%)
	(vi) To re-elect Professor Keiko Ito as Independent Non-executive Director.	842,284,670 (99.96%)	313,702 (0.04%)
	(b) To authorise the board of directors to fix the remuneration of directors.	842,283,758 (99.96%)	314,614 (0.04%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix its remuneration.	841,980,583 (99.93%)	616,789 (0.07%)

5.	To give a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	842,582,220 (99.99%)	15,152 (0.01%)
6.	To give a general mandate to the directors to issue new shares not exceeding 20% of the total number of issued shares of the Company.	798,885,466 (94.81%)	43,711,906 (5.19%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of an amount representing the total number of shares bought back by the Company.	799,162,514 (94.85%)	43,434,858 (5.15%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,043,691,480 shares, the holder of which were entitled to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

None of the shareholders of the Company have stated their intention in the circular of the Company dated 24 April 2024 (the “Circular”) to vote against or to abstain from voting on the above ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The AGM was chaired by Mr. Kiyotaka Ando, the Chairman of the Board. All directors of the Company attended the AGM in person.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.nissingroup.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 5 June 2024

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.