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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

RESIGNATION OF SENIOR MANAGEMENT

This announcement is made by Nissin Foods Company Limited (the “Company”) on a voluntary basis to keep 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 14 August 2025, Ms. Tang Yuen Man Amy (“Ms. Tang”) has resigned as member of senior management of the Company due to retirement. Ms. Tang has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Tang for her valuable contribution to the Company.

As of the date of this announcement, the members of the Board and the senior management of the Company are set out below:

BOARD OF DIRECTORS

Executive Directors

Mr. Kiyotaka Ando (*Chairman and Chief Executive Officer*)

Mr. Shinji Tatsutani

Mr. Kiyoshi Matsuura

Mr. Katsunori Hiroi

Mr. Xi Xiaotong

Mr. Takayuki Yagi

Independent Non-executive Directors

Mr. Masaru Takahashi

Professor Lynne Yukie Nakano

Professor Toshiaki Sakai

Professor Keiko Ito

SENIOR MANAGEMENT

Mr. Akifumi Aiba
Mr. Hijiri Fukuoka
Mr. Gu Chunlei
Mr. Takeshi Kikunaga
Mr. Yutaka Komori
Mr. Tatsuya Sakai
Mr. Takeshi Shigemi
Mr. Sun Chunli
Mr. Tse Chi Ping Roy
Ms. Wong Wai Fong Blanche
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, 14 August 2025

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