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NISSIN 日清食品有限公司
NISSIN FOODS COMPANY LIMITED

Nissin Foods Company Limited
日清食品有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 1475)

VOLUNTARY ANNOUNCEMENT
UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Nissin Foods Company Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The board of directors of the Company (the "Board") has noted the recent unusual movements in the trading price and volume of the shares of the Company. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of (i) any reasons for such movements in trading price and volume of the shares of the Company, (ii) any information which must be announced to avoid a false market in the Company's securities; or (iii) any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group's business operation remains normal, and that there is no material change in the business operation and financial position of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 October 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.