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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)

POLL RESULTS OF 2026 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 3 June 2026 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 2025.		906,642,185 (99.99%)	10 (0.01%)
2.	To declare a final dividend of 15.88 HK cents per share of the Company for the year ended 31 December 2025.		906,642,285 (99.99%)	10 (0.01%)
3.	(a)	(i) To re-elect Mr. Kiyotaka Ando as Executive Director.	906,570,987 (99.99%)	71,308 (0.01%)
		(ii) To re-elect Mr. Katsunori Hiroi as Executive Director.	906,635,987 (99.99%)	6,308 (0.01%)
		(iii) To re-elect Mr. Xi Xiaotong as Executive Director.	906,635,987 (99.99%)	6,308 (0.01%)
		(iv) To re-elect Mr. Takayuki Yagi as Executive Director.	906,635,987 (99.99%)	6,308 (0.01%)
	(b)	To authorise the board of directors to fix the remuneration of directors.	906,640,275 (99.99%)	2,020 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix its remuneration.		901,993,283 (99.49%)	4,649,012 (0.51%)
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.		906,642,275 (99.99%)	10 (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.		901,403,021 (99.42%)	5,239,274 (0.58%)

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.	901,451,011 (99.43%)	5,191,284 (0.57%)
8.	(i) the proposed annual cap amounts for the three years ending 31 December 2026, 2027 and 2028 as set out in the Company's circular dated 28 April 2026 in respect of the transactions contemplated under the master agreement in connection with the sale of raw materials and products entered into between the Company and Nissin Foods Holdings Co., Ltd. on 11 December 2025 (the "Revised Annual Caps") be and are hereby approved, confirmed and ratified; and (ii) any one director of the Company be and is hereby authorised to do all acts and things, take such necessary actions and to approve, execute and deliver all deeds, agreements and documents in relation to the Revised Annual Caps on behalf of the Company which he/she (or his/her properly appointed attorney) may consider necessary.	154,616,275 (99.99%)	1,010 (0.01%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
9.	To approve the proposed amendments to the existing articles of association of the Company and adopt the new articles of association of the Company.	906,629,024 (99.99%)	8,960 (0.01%)

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 8, all such resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the above resolution no. 9, such resolution was duly passed as special resolution.

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, except for the following.

The Company had adopted a share award scheme (the "Share Scheme") and the trustee of the Share Scheme (the "Trustee") held 103,963 shares (representing approximately 0.01% of the total number of shares in issue), being unvested and ungranted shares held by the Trustee as nominee under the Share Scheme, as at the date of the AGM. According to the terms of the Share Scheme and Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Trustee was required to and has abstained from voting for all resolutions proposed at the AGM. In addition, Nissin Foods Holdings Co., Ltd., holding an aggregate of 752,024,000 shares (representing 72.05% of the issued share capital of the Company) as at the date of AGM, was required to abstain from voting on the ordinary resolution no. 8 approving the Revised Annual Caps at the AGM and such 752,024,000 shares were excluded from calculating the poll results in relation to the ordinary resolution no. 8.

There was no treasury share held by the Company and there was no treasury share held or deposited with the Central Clearing and Settlement System operated by the Hong Kong Securities Clearing Company Limited (CCASS); and there was no share repurchased by the Company that is pending cancellation.

Save as disclosed above, 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 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 28 April 2026 (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, 3 June 2026

As at the date of this notice, 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.