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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

APPOINTMENT 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 15 September 2026, Mr. Keiji Iwakiri (“Mr. Iwakiri”) has been appointed as member of senior management. He joined the Group in April 2019 and is currently deputy managing director of Nissin Foods (H.K.) Company Limited and managing director of Kagome Nissin Foods (H.K.) Company Limited, responsible for overseeing the sales functions in Hong Kong. He is also a director of certain subsidiaries of the Company.

As at 15 September 2026, 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 Toshiaki Sakai

Professor Keiko Ito

Mr. Simon Nicholas Walton

SENIOR MANAGEMENT

Mr. Akifumi Aiba

Mr. Hijiri Fukuoka

Mr. Gu Chunlei

Mr. Keiji Iwakiri

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 the Chinese Mainland and Hong Kong.

By order of the Board

Kiyotaka Ando

Chief Executive Officer and Executive Director

Hong Kong, 16 September 2026

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 Toshiaki Sakai, Professor Keiko Ito and Mr. Simon Nicholas Walton.