

Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code 股份代號 : 1475)

24 April 2024

Dear registered shareholder(s),

Nissin Foods Company Limited (the “Company”)

– Notice of Publication of Annual Report 2023, Circular, Notice of Annual General Meeting and Form of Proxy (collectively the “Current Corporate Communications”^(Note 1)); Environmental, Social and Governance Report 2023 (the “ESG Report 2023”); and Arrangement of Electronic Dissemination of Corporate Communications

The Annual General Meeting of the Company will be held at 2/F., Courtyard By Marriott Hong Kong Sha Tin, 1 On Ping Street, Shatin, New Territories, Hong Kong on Wednesday, 5 June 2024 at 10:00 a.m.

The Current Corporate Communications of the Company are available on the website of the Company at www.nissingroup.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEXnews website”). If you have selected to receive the Company’s Corporate Communications in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to nissinfoods.ecom@computershare.com.hk. You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending email to the Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

The ESG Report 2023 of the Company is published in the electronic form only and is available on the website of the Company at www.nissingroup.com.hk and the HKEXnews website at www.hkexnews.hk. If you wish to receive a printed copy of the ESG Report 2023, you may submit your request to Share Registrar by post at the above address or by email to nissinfoods.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.nissingroup.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications (“Actionable Corporate Communications”)^(Note 2), the Company recommends providing your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may complete, sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 22 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.nissingroup.com.hk (the “Website Version”), the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, a notification letter for the publication of Corporate Communications on the website of the Company.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar by post at the above address or send an email to nissinfoods.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications and have made an election, or you have been taken to receive a printed version, you are hereby requested to make an election again. Please note that your previous election will be disregarded.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

Nissin Foods Company Limited

Note 1: Corporate Communications include but not limited to (a) directors’ report, annual financial statements together with the independent auditor’s report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.

Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited W K H 3 6 K D U H 5 H Q U L V V 香港中央證券登記有限公司 (「股份過戶登記處」)
17M Floor, Hopewell Centre i€> @J »Fn#ö) `:7X183VF
183 Queen's Road East Wanchai Hong Kong #i\$S /ª 17M9ú

(Please choose ONLY ONE of the options below)
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Personalised QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications of the Company via electronic dissemination by scanning your personalised QR code
選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來公司通訊

You are NOT required to return this Reply Form if you choose Option 1.
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Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed F R P S D Q \ W K H 3 via electronic dissemination
本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊

Name of Securities holder(Holder) 2èðð j)º#ð :

Name of the listed company 公司名稱: Nissin Foods Company Limited

日清食品有限公司

Email address 電子郵件地址: (Notes 4 / f+Z" 4)

Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 6) 3 O H D V H 9 P D N O F t e below box if applicable)
本人/吾等現要求收取未來公司通訊 印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 6)

選項 3: 本人/吾等現要求收取未來公司通訊 印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 6)
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English Version R05nB/7 Chinese Version 5nB/7 English and Chinese Version 05n#± 5nB/7

Signature(s): (Notes 1)

Contact number: 聯絡電話號碼:

Date: 日期:

簽名: (附註 1)

聯絡電話號碼:

日期:

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. If the Company does not receive this Reply Form by 24 May 2024, you will be deemed to have consented to Website Version only. All future Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the Company's website.
3. Any Reply Form with no signature or otherwise incorrectly completed will be void.
4. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding publication of Corporate Communications.
5. If you provide more than one email address by QR code, reply form and/or other means, only the last one email address provided will be registered.
6. If you mark "9" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
7. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) Your Personal Data provided in this Reply Form will be used in connection with the independent auditor's report, the interim report, the notice of meeting, the listing document, the circular, and the proxy form.
(ii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the SRA, and/or other companies or bodies for any of the stated purposes or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
(iii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the Privacy Ordinance.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

剪下郵寄標籤，貼於信封上，將此表格寄回。
如在本港投寄，無須支付郵費或貼上郵票。