

## **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)

Dear registered shareholder(s),

24 September 2024

# Nissin Foods Company Limited (the "Company") - Notice of Publication of Interim Report 2024 (the "Current Corporate Communication")

The Current Corporate Communication of the Company is available on the website of the Company at <a href="www.nissingroup.com.hk">www.nissingroup.com.hk</a> and the website of Hong Kong Exchanges and Clearing Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEXnews website"). If you have selected to receive the Company's Corporate Communications(Note 1) 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 Communication posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communication to you free of charge. Please write to the Company's 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 <a href="maisting-nissinfoods.ecom@computershare.com.hk">nissinfoods.ecom@computershare.com.hk</a>. You may at any time 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 <a href="maisting-nissinfoods.ecom@computershare.com.hk">nissinfoods.ecom@computershare.com.hk</a>.

#### **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 <a href="www.nissingroup.com.hk">www.nissingroup.com.hk</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> 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 you 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.

If you wish to receive the future Corporate Communications in printed form, please complete, sign and return the Reply Form and send it to the Share Registrar by post or send an email to <a href="mailto:nissinfoods.ecom@computershare.com.hk">nissinfoods.ecom@computershare.com.hk</a> 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.

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 refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, 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.

各位登記股東:

#### 日清食品有限公司(「本公司」) - 2024 年中期報告(「本次公司通訊」)之刊發通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 www.nissingroup.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk (「披露易網站」),歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(Mill)之印刷本,則隨本函附奉 閣下所選擇之本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記處(「股份過戶登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 nissinfoods.ecom@computershare.com.hk 提出有關要求。 閣下亦可以隨時以合理書面方式或電郵通知股份過戶登記處以更改日後所有公司通訊的語言版本及收取方式。

#### 以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下,本公司的組織章程細則以及公司條例(香港法例第 622 章),本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊。 請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>www.nissingroup.com.hk</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)<sup>(牌註 2)</sup>,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)以提供 閣下的電郵子郵件地址。或者, 閣下亦可填妥、簽署回條並交回股份過戶登記處。

若 閣下欲收取日後公司通訊之印刷本,請填妥、簽署回條並交回股份過戶登記處或發送電郵至 <u>missinfoods.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶登記處(852) 2862 8688 查詢。

承董事會命

日清食品有限公司

2024年9月24日

附註 1: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告書、年度帳目連同核數師報告書; (b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註 2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

合和中心 17M 樓

DEDI	v	FORM	回條
KEF	1 / Y	rukvi	

Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

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 掃瞄 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

選項1: 發佈的未來公司通訊\*

Vou are NOT required to return this Penly Form if you choose Ontion 1

	下 <b>無須</b> 交回本回條。	noose option 1.
via electronic dissemination		te Communications* of the following listed company (the "Company") (「本公司」)通過電子方式發佈的未來公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp	pany 上市公司名稱:
<u> </u>	Nissin Foods 日清食品有限	Company Limited 投公司
Email address 電郵地址 <sup>(Note 3 / 附註 3)</sup> :		
Option 3: I/we hereby request for receipt of f	uture Corporate Communications* in printed	form and noted that this instruction is valid only for one year starting
from the receipt date of instruction	<sup>(Note 5)</sup> . (Please mark "√" in one of the below box *印刷本,並已知悉本指示由收取指示日期起	if applicable)
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本
Signature(s) (Notes 1):	Contact number:	Date:
· · · · · · · · · · · · · · · · · · ·	聯絡電話號碼:	日期:
Notes 附註.  1. Please complete all your details clearly. If your shares are held a shares are perfectly a share and a shares are held a shares and a shares are held a shares and a shares are held a shares and a shares and a shares and a shares are held a shares and a shares and a shares are held a shares and a shares a share	d in joint names, all of the joint shareholders should jointly sign 所有學名聚集學合簽書,方為有效。 pleted will be void. 扩接。 our reply, you will be unable to receive notifications regarding t 谈句台都多色人言語歌呼心描述的。	n this Reply Form in order to be valid. the publication of Corporate Communications*.

- zu 哪个比赛男子力的分割上 V ,獎、將不會有電子郵件地址被登記。 關下只會收取公司通訊\*的印。 6. For the ovidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回線上的任何額外指示、本公司將不予高度。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 収集個人資料登明

  \*\*Personal Data\*\* in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同・
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  國下於本自母縣是供給但人資料用於包括但不限於)為關本公司以電子方式發布公司通訊。及就 國下持有的本公司證券有關的其他事宜上與 圖下聯絡・ 圖下是自願问本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法基理 圖下在本回條上所述的指示及均离更来。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, 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.

  本公司司能上份所统期的利用选项任法例规定的情况下。第 圖下的個人資料分類或時務給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO、Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer decomputershare.com lik。

  副下月種根據(私德縣例)的條文查閱及或修改 圖下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式影響至股份過戶登記處(地址為香港鄉仔皇后大通東 183 號合和中心 17M 樓)向香港隱 私籍工程理上、或發於電車子中波及於電車子中波及所能使用。 私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

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.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。