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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)*

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND ADOPTION OF THE NEW ARTICLES**

This announcement is made by Nissin Foods Company Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of the Company proposes to adopt a new set of articles of association of the Company (the “New Articles”) to incorporate certain amendments (the “Proposed Amendments”) to the existing articles of association of the Company (the “Existing Articles”) for the purpose of, among others, (i) aligning it with the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed companies and the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website; (ii) reflecting the Listing Rules amendments in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications which took effect from 31 December 2023; (iii) bringing the Existing Articles in line with certain amendments to the Listing Rules in relation to the further expansion of the paperless listing regime, including the requirement to have listed issuers’ constitutional documents enable online participation at general meetings and voting by securities holders by electronic means; (iv) incorporating certain housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently in line with market practices; and (v) aligning with other relevant requirements of the Listing Rules and the Companies Ordinance.

The Proposed Amendments and the adoption of the New Articles will be subject to the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company (the “AGM”), and if approved, will become effective upon such approval. A circular containing, among others, further details of the Proposed Amendments under the New Articles and the notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board

**Kiyotaka Ando**

*Chief Executive Officer and Executive Director*

Hong Kong, 26 March 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 Lynne Yukie Nakano, Professor Toshiaki Sakai and Professor Keiko Ito.*