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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Nissin Foods Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Kiyotaka Ando

Chief Executive Officer and Executive Director

Hong Kong, 20 August 2018

As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Kazuo Kawasaki and Mr. Munehiko Ono; Non-executive Director is Mr. Tong Ching Hsi; and Independent Non-executive Directors are Dr. Sumio Matsumoto, Mr. Junichi Honda and Professor Lynne Yukie Nakano.