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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)

**INSIDE INFORMATION**  
**UNAUDITED FINANCIAL RESULTS OF THE CONTROLLING SHAREHOLDER,**  
**NISSIN FOODS HOLDINGS CO., LTD.**  
**FOR THE NINE MONTHS ENDED 31 DECEMBER 2025**

This announcement is made by Nissin Foods Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company’s controlling shareholder, Nissin Foods Holdings Co., Ltd. (“Nissin Japan”), is listed on the Tokyo Stock Exchange, Inc. in Japan. As at the date of this announcement, Nissin Japan beneficially owns approximately 72.05% of the total issued shares of the Company.

Nissin Japan publishes unaudited quarterly and annual financial results announcements including periodic financial results and explanatory statements released pursuant to the requirements under the Financial Instruments and Exchange Act of Japan (Act No. 25 of 1948, as amended). Such filing contains financial information and certain operating statistics about the operation of the Group. Nissin Japan’s financial reports are available in the public domain.

Nissin Japan has announced and filed its unaudited financial results for the nine months ended 31 December 2025 (the “Nissin Japan Financial Results”) on 3 February 2026 (at about 12:15 p.m. Hong Kong time). On the same day, Nissin Japan has also posted supplemental data for the Nissin Japan Financial Results (the “Supplemental Data”) and the presentation materials in respect of such financial results (the “Presentation Materials”, and together with the Nissin Japan Financial Results and the Supplemental Data are collectively known as “Quarterly Disclosures”) on its website. The Quarterly Disclosures have been prepared by Nissin Japan in accordance with the International Financial Reporting Standards (“IFRS”). If you wish to review the Quarterly Disclosures, please visit [https://www.nissin.com/en\\_jp/ir/library/materials/](https://www.nissin.com/en_jp/ir/library/materials/).

Nissin Japan's financial results were prepared in accordance with the IFRS on a consolidated basis without taking into account the impact or effect of any intra-group transactions that are otherwise relevant for the purpose of the Group's reporting and disclosure under Hong Kong Financial Reporting Standards ("HKFRS") and the Listing Rules. Furthermore, the financial year end of Nissin Japan and that of the Group are also different. Nissin Japan's financial year end falls on 31 March and the financial year end of the Company falls on 31 December. As such, while the financial results and related information set forth in the Quarterly Disclosures contain financial results of Nissin Japan's China segment, such financial information are not directly comparable to the financial results and related financial information that the Company will disclose as a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

**Translated from Nissin Japan Financial Results**  
**– Released by Nissin Japan and prepared under IFRS**

**NOTES RELATING TO THE CONSOLIDATED FINANCIAL STATEMENTS**

**Segment information**

The following is a summary of the selected financial information relating to Nissin Japan's performance for its China segment, which comprises the whole financial performance of the Group for the same period, translated from the Nissin Japan Financial Results:

	<b>For the nine months ended</b>		<b>For the three months ended</b>	
	<b>31 December</b>		<b>31 December</b>	
	<b>(April to December)</b>		<b>(October to December)</b>	
	<b>2025</b>	<b>2024</b>	<b>2025</b>	<b>2024</b>
	<b>JPY million</b>	<b>JPY million</b>	<b>JPY million</b>	<b>JPY million</b>
	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>
Net sales				
Sales to third Party	<b>53,544</b>	53,529	<b>17,665</b>	18,071
Intersegment Sales	<b>2,314</b>	2,273	<b>997</b>	602
Total	<b>55,859</b>	55,802	<b>18,662</b>	18,674
Segment income	<b>5,672</b>	2,839	<b>1,775</b>	-930

**Qualitative Information Concerning Consolidated Business Results**

**China**

In China, the Group has not only expanded its geographical sales coverage but also made notable progress in strengthening its **CUP NOODLES** brand and promoting premium bag-type noodles. Additionally, the Group has continued to expand its non-noodle businesses, including frozen foods and snacks, alongside the growth of its distribution operations. In the Chinese Mainland, sales of instant noodles including **CUP NOODLES** brand and **Demae Iccho**, recorded growth, reflecting the revitalization of existing sales channels and continued expansion of distribution channels into inland regions. In Hong Kong, despite the rising trend of "northbound consumption" in the Greater Bay Area by residents, domestic consumption of instant noodles remained resilient, partly supported by steady demand for newly launched products. In addition, the recovery in inbound tourism contributed to higher sales in the catering channel, supporting the continued solid performance of bag type noodles, including **Demae Iccho**. In other regions, sales of instant noodles increased, supported by expanded distribution channels. Furthermore, the Korean snack foods business and the Australian frozen food company acquired in the previous fiscal year contributed positively to the Group's performance. Against this backdrop, sales revenue increased year-on-year. As for profit, the increase in revenue offset higher cost of sales and increased promotional expenses. In addition, the absence of impairment losses on fixed assets and other items recorded in the same period of the previous year contributed to profit growth, resulting in higher year-on-year profit.

Consequently, revenue was JPY53,544 million (+0.0%), core operating profit was JPY5,710 million (+6.5%) and operating profit was JPY5,672 million (+99.8%) in this reportable segment. Excluding the impact of currency translation, revenue was JPY54,948 million (+2.7%), and core operating profit was JPY5,859 million (+9.3%).

*Note 1:* Core operating profit is operating profit excluding other income and expenses (non-recurring income and expenses).

**Extract of the Company Unaudited Consolidated Financial Information Announcement for the Nine Months Ended 30 September 2025**

***– Released by the Company and prepared under HKFRS***

The following is an extract of the selected financial information relating to the Company's performance:

	<b>For the nine months ended 30 September (January to September)</b>	
	<b>2025</b>	<b>2024</b>
	<b>HK\$'000</b>	<b>HK\$'000</b>
	<b>(Unaudited)</b>	<b>(Unaudited)</b>
Revenue	<b>3,062,147</b>	2,862,173
Gross profit	<b>1,082,959</b>	997,437
Profit for the period	<b>262,732</b>	255,492

Nissin Japan's Quarterly Disclosures contain forward-looking financial estimates and/or management targets relating to the China segment. Nissin Japan has full and independent discretion as to the determination of such forward-looking information by considering factors which Nissin Japan considers appropriate and relevant for its reporting and disclosure purposes. Forward-looking information involves important risks and uncertainties that could significantly affect anticipated results in the future and, accordingly, the Company's financial results may differ from those expressed in any forward-looking statements made by Nissin Japan, including the Quarterly Disclosures. In light of the risks and uncertainties, the inclusion of forward-looking information in the Quarterly Disclosures should not be regarded as representation by the board of directors of the Company (the "Board") or the Company that the plans and objectives will be achieved.

**Shareholders of the Company and potential investors are advised not to place undue reliance on the contents of Nissin Japan's Quarterly Disclosures and to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Kiyotaka Ando**  
*Chief Executive Officer and Executive Director*

Hong Kong, 3 February 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.*