



SHIFEN ICELANDIC SPRINGS HEALTH BEVERAGES LIMITED

(Incorporated in the Republic of Seychelles on 12th August 2025)

(Company Registration Number: 247024)

("Shifen" or "the Company")

ISIN: SC0000656110

ANNOUNCEMENT: 2026/2027 CORPORATE CALENDAR

Shifen Icelandic Springs Health Beverages Limited is hereby publishing its Corporate Calendar for the financial year 2026/2027.

The following dates are to be noted:

- 22 June 2026 – Expected date of publication of the Interim Financial Statements for Year Ending 30 September 2026 - For the period from 12 August 2025 (date of incorporation) to 31 March 2026
- 7 December 2026 – Expected date of publication of the Audited Financial Statements for Year Ending 30 September 2026
- 8 February 2027 – Expected date of AGM
- 10 February 2027– Expected date of publication of the results of the AGM

The URL for the documents depository where the corporate calendar can be downloaded from is www.public.qidao100.com/shifen

Seychelles

1st April 2026
Listing Sponsor
ACM Associates

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