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K W Nelson Interior Design and Contracting Group Limited

(Formerly known as K W Nelson Interior Architect Group Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8411)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed Change of Company Name from “K W Nelson Interior Architect Group Limited” to “K W Nelson Interior Design and Contracting Group Limited” becomes effective from 21 August 2017.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “K W NELSON GP”. The stock code of the Company on the Stock Exchange will remain unchanged as “8411”. The website of the Company will remain unchanged as “www.kwnelson.com.hk”.

Reference is made to the announcement of K W Nelson Interior Design and Contracting Group Limited (formerly known as K W Nelson Interior Architect Group Limited) (the “Company”) dated 11 July 2017, the circular of the Company dated 19 July 2017 (the “Circular”) and the announcement of the Company relating to the poll results of the EGM dated 18 August 2017, in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the proposed Change of Company Name by the Shareholders at the EGM held on 18 August 2017, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 21 August 2017, certifying that the change of name of the Company from “K W Nelson Interior Architect Group Limited” to “K W Nelson Interior Design and Contracting Group Limited” has been registered. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 September 2017 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former

name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 11 September 2017, new share certificates will be issued under the new name of the Company.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “K W NELSON GP”. The stock code of the Company on the Stock Exchange will remain unchanged as “8411”. The website of the Company will remain unchanged as “www.kwnelson.com.hk”.

By order of the Board

K W Nelson Interior Design and Contracting Group Limited

Lau King Wai

Chairman and chief executive officer

Hong Kong, 11 September 2017

As at the date of this announcement, the Board comprises Mr. Lau King Wai, Ms. Leung May Yan and Mr. Wong Siu Hong Edward as executive Directors, and Mr. Li Wai Kwan, Mr. Hui Harry Chi and Ms. So Patsy Ying Chi as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief that: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.kwnelson.com.hk>.