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K W NELSON INTERIOR DESIGN AND CONTRACTING GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of K W Nelson Interior Design and Contracting Group Limited (the “**Company**”) announces that Mr. Ho Sai Man Simon (“**Mr. Ho**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 1 April 2018.

Mr. Ho confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Or Kevin (“**Mr. Or**”) has been appointed as the Company Secretary and the Authorised Representative under Rule 5.24 of the GEM Listing Rules with effect from 1 April 2018. Mr. Or graduated from Royal Melbourne Institute of Technology in Australia with a degree of Bachelor of Business in 1994. He was admitted as a certified practicing accountant of the Australian Society of Certified Practising Accountants in 1997 and a member of Hong Kong Institute of Certified Public Accountants in 1998. Mr. Or has over 20 years of experience in audit field. He had worked for PricewaterhouseCooper for 20 years and his last position was senior manager.

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his contributions to the Company during his tenure and welcome Mr. Or on his appointments.

By order of the Board

K W Nelson Interior Design and Contracting Group Limited

Lau King Wai

Chairman and Chief Executive Officer

Hong Kong, 29 March 2018

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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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>.