

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

K W Nelson Interior Architect Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “K W Nelson Interior Architect Group Limited” to “K W Nelson Interior Design and Contracting Group Limited”.

The Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the forthcoming EGM to approve the Change of Company Name and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

GENERAL

Further announcement(s) relating to the results of the EGM and the effective date of the Change of Company Name will be made by the Company as and when appropriate.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

A circular containing, among other things, the information in relation to the Change of Company Name and a notice convening the forthcoming EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “Board”) of directors (the “Directors”) of K W Nelson Interior Architect Group Limited (the “Company” and together with its subsidiaries, the “Group”) proposes to change the English name of the Company from “K W Nelson Interior Architect Group Limited” to “K W Nelson Interior Design and Contracting Group Limited” (the “Change of Company Name”).

CONDITIONS FOR THE CHANGE OF COMPANY NAME

The Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the passing of a special resolution by shareholders of the Company (the “Shareholders”) at the extraordinary general meeting (the “EGM”) to approve the Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date of entry of the new English name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Change of Company Name will better reflect the current status of the Group’s business development and its direction of future development. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company’s future business development.

The Board considers that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. Once the Change of Company Name has become effective, the Board intends to keep the existing stock short name of the Company unchanged and any new share certificates of the Company issued thereafter will bear the new name of the Company.

However, all the existing share certificates in issue bearing the present name of the Company will, after the proposed Change of Company Name having become effective, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

GENERAL

Further announcement(s) relating to the results of the EGM and the effective date of the Change of Company Name will be made by the Company as and when appropriate.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

At the EGM to be convened and held, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other things, the information in relation to the Change of Company Name and a notice convening the forthcoming EGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
K W Nelson Interior Architect Group Limited
Lau King Wai
Chairman and chief executive officer

Hong Kong, 11 July 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>.