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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 AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of K W Nelson Interior Design and Contracting Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The Board announces that KPMG (“**KPMG**”) has resigned as the auditor of the Company with effect from 21 December 2021 as the Company and KPMG could not reach a consensus on the level of audit fee for the financial year ending 31 December 2021.

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that, save for the audit fee, there is no disagreement between the Company and KPMG, and there are no matters in respect of the resignation of KPMG as auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional services rendered to the Group.

### **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, Linksfield CPA Limited (“**Linksfield**”) be appointed as the new auditor of the Company with effect from 21 December 2021 to fill the casual vacancy following the resignation of KPMG and to hold office until conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Linksfield on its appointment as the auditor of the Company.

By Order of the Board  
**K W Nelson Interior Design and Contracting Group Limited**  
**Lau King Wai**

*Chairman and Chief Executive Officer*

Hong Kong, 21 December 2021

*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 GEM of The Stock Exchange of Hong Kong Limited 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>.*