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## **K W Nelson Interior Architect Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code : 8411)*

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2017**

At the extraordinary general meeting (“EGM”) of K W Nelson Interior Architect Group Limited (the “Company”) held on 18 August 2017, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of EGM dated 19 July 2017.

The board (the “Board”) of directors (the “Directors”) of the Company announced that all the resolutions as set out in the notice of EGM were duly passed by way of poll at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Special resolutions proposed at the EGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
(a)	subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “K W Nelson Interior Architect Group Limited” to “K W Nelson Interior Design and Contracting Group Limited” (the “Change of Company Name”); and	750,002,500 (100.00%)	0 (0.00%)	750,002,500
(b)	the directors of the Company be and are hereby authorised to do all such acts, deeds and things, and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may, in their absolute discretion, deem fit in order to effect the Change of Company Name.	750,002,500 (100.00%)	0 (0.00%)	750,002,500

*\* The above percentages are rounded to the nearest two decimal places.*

As at the date of the EGM, the total number of issued shares in the Company was 1,000,000,000 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the EGM. No Shareholder was required to abstain from voting on any resolutions proposed at the EGM as required by the GEM

Listing Rules, and no Shareholder has stated his or her intention in the Company's circular dated 19 July 2017 to vote against the resolutions proposed at the EGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the EGM as required by the GEM Listing Rules.

As more than 75% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as special resolutions.

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

Hong Kong, 18 August 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, 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>.*