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K W Nelson Interior Design and Contracting Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of K W Nelson Interior Design and Contracting Group Limited (the "**Company**") will be held at Room A - AI Lab, Brim Lab, 12/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Friday, 13 November 2026 at 4:30 p.m. for the purpose to consider and, if thought fit, to pass the following ordinary resolution:

"**THAT** the declaration and payment of a special dividend of HK$0.02 per ordinary share of the Company (the "**Share**") out of the share premium account of the Company (the "**Special Dividend**") to shareholders of the Company whose names appear on the register of members of the Company on Friday, 20 November 2026, being the record date fixed by the board (the "**Board**") of directors (the "**Director(s)**") for determining the entitlements to the Special Dividend be and is hereby approved and any one Director be and is hereby authorised to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend."

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 October 2026

Registered office:
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman
KY1–1111
Cayman Islands

Principal place of business in Hong Kong:
Room 1703, 17th Floor
Technology Plaza
651 King's Road
Quarry Bay
Hong Kong

Notes:

1. A shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the Memorandum and Articles of Association of the Company, to vote on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

2. In order to be valid, the form of proxy and the power of attorney or other authority (if any), under which it is signed or a certified copy thereof, must be lodged, at the office of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM or any adjourned meeting thereof.

3. Completion and return of a form of proxy will not preclude the Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish and in such event, the form of proxy shall be deemed to be revoked.

4. Where there are joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said person as present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

5. For the purpose of determining the Shareholder's entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 10 November 2026 to Friday, 13 November 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date of the entitlement to attend and vote at the EGM will be on Friday, 13 November 2026. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 9 November 2026.

6. For the purpose of determining the entitlement to the proposed special dividend payable to Shareholders, the register of members of the Company will be closed from Thursday, 19 November 2026 to Friday, 20 November 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for the proposed special dividend is on Friday, 20 November 2026. In order to qualify for the proposed special dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre,16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 18 November 2026.

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

8. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on the website of the Company at www.kwnelson.com.hk and on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and place of the rescheduled EGM.

This notice, 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 notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.kwnelson.com.hk.