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K W NELSON INTERIOR DESIGN AND CONTRACTING GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 NOVEMBER 2026

References are made to the circular (the "**Circular**") and notice of the extraordinary general meeting (the "**Notice of EGM**") of K W Nelson Interior Design and Contracting Group Limited (the "**Company**") both dated 29 October 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULT OF THE EGM

The Board is pleased to announce that resolution as set out in the Notice of EGM (the "**Resolution**") was 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 result in respect of the Resolution is as follows:

Ordinary resolution	Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the payment of a special dividend of HK$0.02 per ordinary share of the Company entirely out of share premium account of the Company and to authorise the board of directors of the Company to execute the payment of the special dividend.	752,350,000 (100.00%)	0 (0.00%)	752,350,000

Notes:

(1) The above percentages are rounded to the nearest two decimal places.

(2) For the full text of the Resolution, please refer to the Notice of EGM.

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 to attend and vote for or against the Resolution, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). No Shareholder was required to abstain from voting on the Resolution as required by the GEM Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the Resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution as required by the GEM Listing Rules.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The following Directors, namely, Mr. Lau King Wai and Mr. Wong Siu Hong Edward attended the EGM in person and the following Directors, namely, Ms. Leung May Yan, Mr. Li Wai Kwan, Mr. Li Wai Leung and Ms. So Patsy Ying Chi attended the EGM via real-time communication facilities.

By order of the Board
K W Nelson Interior Design and Contracting Group Limited
Lau King Wai
Chairman and Chief Executive Officer

Hong Kong, 13 November 2026

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. Li Wai Leung 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 GEM Listing Rules 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 Listed Company Information" page of the website of the Stock Exchange at http://www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at http://www.kwnelson.com.hk.