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K W NELSON INTERIOR DESIGN AND CONTRACTING GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual report of K W Nelson Interior Design and Contracting Group Limited (the “**Company**”) for the year ended 31 December 2023 (the “**2023 Annual Report**”). Unless otherwise provided, capitalized terms used in this announcement shall have the same meanings as those used in the 2023 Annual Report.

The Company would like to provide the following additional information in relation to the Share Award Scheme of the Company adopted on 17 May 2021 pursuant to Rule 23.09(3) of the GEM Listing Rules which requires the Company to disclose the total number of shares available for issue under the Share Award Scheme together with the percentage of the issued shares (excluding treasury shares) that it represents as at the date of the 2023 Annual Report.

During the year ended 31 December 2023 (the “**Year**”), no award shares were granted, vested, cancelled or lapsed under the Share Award Scheme. There were no unvested award shares as at the beginning and the end of the Year. The total number of Shares available for issue under the Share Award Scheme (excluding treasury shares) amounted to 100,000,000 Shares as at 31 December 2023, representing 10% of the total issued share capital of the Company as at 31 December 2023.

The above supplemental information does not affect other information contained in the 2023 Annual Report. Save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

By order of the Board

K W Nelson Interior Design and Contracting Group Limited

Lau King Wai

Chairman and Chief Executive Officer

Hong Kong, 14 August 2024

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 Growth Enterprise Market (the “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 Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.kwnelson.com.hk>.