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## **S&S Intervalue China Limited**

嗖嗖互聯(中國)科技有限公司 (Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8506)

## **APPOINTMENT OF AUDITOR**

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of S&S Intervalue China Limited (the "**Company**") pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 11 November 2021 in relation to the resignation of Elite Partners CPA Limited ("**Elite Partners**") as the auditor of the Company.

The Board hereby announces that, with the recommendation of the audit committee of the Board, ZHONGHUI ANDA CPA Limited ("**Zhonghui**") has been appointed as the auditor of the Company with effect from 6 December 2021, to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board S&S Intervalue China Limited Cheng Jun Chairman and Chief Executive Officer

Hong Kong, 6 December 2021

As at the date of this announcement, the executive Directors are Mr. Cheng Jun (Chairman), Mr. Guan Min and Mr. Wang Kun; and the independent non-executive Directors are Mr. Shum Shing Kei, Mr. Chan Ka Leung Kevin and Mr. Wong Wah.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 in this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.kx-machine.com.