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S&S Intervalue China Limited

搜搜互聯（中國）科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8506)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of S&S Intervalue China Limited (the “**Company**”) hereby announces that Mr. Zheng Liangjian (“**Mr. Zheng**”) has submitted his resignation as an executive director and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 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**”) due to his other career commitments. The resignation of Mr. Zheng took effect on 24 November 2021.

Mr. Zheng has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Company during his term of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 24 November 2021, Mr. Cheng Jun, the chairman of the Board and an executive Director, has been appointed as the Authorised Representative.

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

Hong Kong, 24 November 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.