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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)**

**(the “Company”)**

**RESIGNATION OF THE CHAIRMAN, EXECUTIVE DIRECTOR AND  
AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Mr. Cheng Jun has submitted his resignation as the chairman of the Board of Directors, an executive director, a member of the Remuneration Committee and the Nomination Committee and an authorised representative of the Company with effect from 23 May 2022 due to his wish to dedicate more time to his other work commitment.

Mr. Cheng 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.

**CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE**

Mr. Wong Wah is appointed as a member of the Remuneration Committee with effect from 23 May 2022.

**CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

Mr. Wong Wah is appointed as a member of the Nomination Committee with effect from 23 May 2022.

At present, the Company has not yet identified any suitable candidates for filling the position of the Authorised Representative. Separate announcement will be made by the Company with regard to the new appointment in due course.

According to Rule 5.24 of the GEM Listing Rules, the Company must at all time retain two authorised representatives. Given the fact that there is only one authorised representative for the time being, accordingly, the Company has not complied with Rule 5.24 of the GEM Listing Rules.

By order of the Board  
**S&S Intervalue China Limited**  
**Guan Min**  
*Executive Director*

Hong Kong, 23 May 2022

*As at the date of this announcement, the executive Directors are Mr. Guan Min and Mr. Wang Kun; the non-executive Director is Mr. Hu Lixiang; 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 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 website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.kx-machine.com).*