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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 EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH THE GEM LISTING RULES**

Mr. Wang Kun (“**Mr. Wang**”) has submitted his resignation as an executive director of the Company with effect from 2 June 2022 due to his wish to dedicate more time to his other work commitment.

Mr. Wang has confirmed that he has no disagreement with the board (the “**Board**”) of directors (the “**Directors**”) of the Company and that there is no matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions toward the Company during his tenure of office.

According to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), the Company must at all times retain two authorised representatives. Given the fact that there is only one authorised representative since the resignation of Mr. Cheng Jun on 23 May 2022, accordingly, the Company remains in breach of the requirements under Rule 5.24 of the GEM Listing Rules.

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

Hong Kong, 2 June 2022

*As at the date of this announcement, the executive Director is Mr. Guan Min; 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).*