

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of S&S Intervalue China Limited are set out below:

Executive Director

Mr. Guan Min

Non-Executive Director

Mr. Hu Lixiang

Independent Non-Executive Directors

Mr. Shum Shing Kei

Mr. Chan Ka Leung Kevin

Mr. Wong Wah

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Shum Shing Kei (*Chairman*)

Mr. Chan Ka Leung Kevin

Mr. Wong Wah

Remuneration Committee

Mr. Chan Ka Leung Kevin (*Chairman*)

Mr. Shum Shing Kei

Mr. Wong Wah

Nomination Committee

Mr. Chan Ka Leung Kevin (*Chairman*)

Mr. Shum Shing Kei

Mr. Wong Wah

Internal Control Committee

Mr. Wong Wah (*Chairman*)

Mr. Chan Ka Leung Kevin

Mr. Shum Shing Kei

Hong Kong, 2 June 2022