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## **PEACE MAP HOLDING LIMITED**

**天下圖控股有限公司**

*(In Liquidation)*

*(incorporated in Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 402)**

### **RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Peace Map Holding Limited (In Liquidation) (the “**Company**”) hereby announces that Mr. Guan Hongliang (“**Mr. Guan**”) has tendered his resignation as an executive Director with effect from 19 July 2019 due to his personal commitments. Following his resignation as an executive Director, Mr. Guan ceased to be the chairman of the Board and chairman of the executive committee of the Company.

Mr. Guan has confirmed that he did not have any disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Guan for his contribution to the Company during his tenure of service.

By order of the Board of  
**Peace Map Holding Limited**

*(In Liquidation)*

**David Yen Ching Wai,**

**Anita So Kit Yee and**

**Keiran Hutchison**

*Joint Liquidators*

*Acting as agents of the Company only and  
without personal liability*

Hong Kong, 19 July 2019

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Zheng (Chief Executive Officer), Mr. LI Bin, Ms. MU Yan, Mr. LI Chengning and Mr. XU Jian (Chief Financial Officer) and the independent non-executive directors of the Company are Mr. ZHANG Songlin, Ms. LI Nan and Mr. XU Lei.*