Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock code: 402)

## **UPDATE ANNOUNCEMENT**

References are made to the announcements of Peace Map Holding Limited (the "Company") dated 3 July 2018, 10 July 2018 and 17 July 2018 (the "Announcements"). Otherwise defined herein, capitalized terms used herein have the same meanings as defined in the Announcements.

On 27 July 2018, the Company received a confirmation from its legal advisers in Bermuda that they have received a sealed copy of the Petition filed in the Supreme Court of Bermuda stating that the Petition will be heard on 10 August 2018 at 9:30am (Bermuda time).

In response to the Petition, the Company has been seeking legal advice to assess the case of the Company and discuss the necessary actions. The Company has also been in negotiations with Diamond Wealth and is using its best effort to reach an amicable settlement including the immediate dismissal and withdrawal of the Petition.

Further announcement(s) will be made by the Company to keep its shareholders and investors informed of any significant development in relation to the Petition as and when appropriate.

Transfer of Shares may be restricted as the deposits of the Company's shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Shares or other securities of the Company.

By Order of the Board

Peace Map Holding Limited

GUAN Hongliang

Chairman

Hong Kong, 27 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. GUAN Hongliang (Chairman), 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.