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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(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, 17 July 2018 and 27 July 2018 (the “**Announcements**”). Otherwise defined herein, capitalized terms used herein have the same meanings as defined in the Announcements.

Section 166 of the Bermuda Companies Act 1981 provides that in a winding-up by the court, any disposition of the property of the company, including things in action, and any transfer of shares, or alteration in the status of the members of the company, made after the commencement of the winding up, shall, unless the court otherwise orders, be void.

On 7 August 2018 (Bermuda time), the Company filed an application for a validation order in respect of the transfers of shares in the Company to the effect that the transfers of the shares in the Company between the date of presentation of the Petition and the date of judgment on the Petition or further order in the meantime shall not be void by virtue of the provisions of section 166 of the Bermuda Companies Act 1981 in the event of an order for the winding up of the Company being made on the Petition (the “**Application**”).

Further announcement(s) will be made by the Company to keep its shareholders and investors informed of the outcome of the Application.

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, 8 August 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.