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## **PEACE MAP HOLDING LIMITED**

**天下圖控股有限公司**

*(In Provisional Liquidation)*

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

**(Stock code: 402)**

### **APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS**

This announcement is made by Peace Map Holding Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.09, Rule 13.19 and Rule 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provision under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 3 July 2018, 10 July 2018, 17 July 2018, 27 July 2018 and 8 August 2018. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

### **APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS**

On 10 August 2018, the Supreme Court of Bermuda ordered the Company be wound up under the provisions of section 161(e) of the Bermuda Companies Act 1981 and Mr. Keiran Hutchison of EY Bermuda Limited, together with Mr. David Yen Ching Wai and Ms. Anita So Kit Yee of Ernst & Young Transactions Limited be appointed as the joint provisional liquidators (the “**JPLs**”) of the Company.

The Validation Order was granted by the Supreme Court of Bermuda on the same day approving that transfers of the shares of the Company made in the ordinary course of business 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.

## **TRADING HALT**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 13 August 2018. Trading in the shares of the Company will remain halted until further notice.

For and on behalf of  
**Peace Map Holding Limited**  
*(In Provisional Liquidation)*  
**Keiran Hutchison**  
**David Yen Ching Wai**  
**Anita So Kit Yee**  
*Joint Provisional Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 14 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.*