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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)

**(I) DELAY IN PUBLICATION OF THE 2018 INTERIM RESULTS;
AND
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Peace Map Holding Limited (in Provisional Liquidation) (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions 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, 8 August 2018 and 14 August 2018 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

DELAY IN PUBLICATION OF 2018 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2018 (the “**2018 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. 31 August 2018.

As disclosed in the Announcements, the Supreme Court of Bermuda ordered the Company be wound up under the provisions of section 161(e) of the Bermuda Companies Act 1981 on 10 August 2018 and the Provisional Liquidators were appointed on the same date. Given the current circumstances, the Company is unable to finalize the 2018 Interim Results on or before 31 August 2018. Accordingly, the approval of the 2018 Interim Results and hence the publication of the same will be postponed.

The Company further wishes to inform shareholders that the Company is not in a position to publish management accounts for the six months ended 30 June 2018 due to the aforesaid matters. The Company will publish further announcement(s) to inform the shareholders of the Company regarding the release of the 2018 Interim Results and the management accounts as and when appropriate.

CONTINUED SUSPENSION OF TRADING

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

Shareholders and potential investors are advised to exercise caution when dealing with the Shares of the Company.

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

Hong Kong, 24 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.