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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)

NOTICE OF MEETING OF CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that a meeting of contributories (the “**Meeting**”) of Peace Map Holding Limited (In Provisional Liquidation) (the “**Company**”) will be held at 2/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong, on Friday, 9 November 2018 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions, each as a separate ordinary resolution of the Company.

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) (i) an application be made to the Court to appoint Mr. David Yen Ching Wai and Ms. Anita So Kit Yee of Ernst & Young Transactions Limited and Mr. Keiran Hutchison of EY Bermuda Ltd, the Joint Provisional Liquidators, as Joint Liquidators of the Company.
- (ii) an application be made to the Court to appoint _____ (name) as Joint Liquidator(s) of the Company (not applicable if resolution (a)(i) above is passed).
- (b) an application be made to the Court for the appointment of a committee of inspection to act with Joint Liquidator(s) in the winding-up of the business of the Company.

- (c) _____ (name) be nominated to be a member of the committee of inspection.

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

Hong Kong, 25 October 2018

Notes:

- (1) A form of proxy for use at the Meeting or any adjournment thereof is enclosed.
- (2) Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
- (3) In order to be valid, a form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority) must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish.
- (4) In case of joint holders of any Share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting in person or by proxy, then one of the said persons present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- (5) A circular containing, inter alia, details of the appointment of Joint Liquidators, is despatched to the shareholders of the Company on 25 October 2018.

As at the date of this notice, 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.