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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(In Liquidation)

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

(Stock code: 402)

**(I) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018;
AND
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Peace Map Holding Limited (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 (as defined in the Listing Rules) 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, 16 July 2018, 17 July 2018, 27 July 2018, 8 August 2018, 14 August 2018, 26 September 2018, 12 November 2018, 12 February 2019 and 19 March 2019 (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 ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2018**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for the year ended 31 December 2018 (the “**2018 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2019.

As disclosed in the Announcements, the Supreme Court of Bermuda (the “**Court**”) ordered the Company to be wound up under the provisions of section 161(e) of the Bermuda Companies Act 1981 on 10 August 2018. On 1 February 2019, the Court granted an order to appoint Mr. David Yen Ching Wai, Ms. Anita So Kit Yee and Mr. Keiran Hutchison as joint liquidators of the Company (the “**Joint Liquidators**”) with a committee of inspection which is comprised of five members. Given the current circumstances, the Company is unable to finalize the 2018 Annual Results on or before 31 March 2018. Accordingly, the approval of the 2018 Annual Results, the publication of the same and the despatch of the annual report for the year ended 31 December 2018 will be postponed.

The Company further wishes to inform shareholders of the Company that the Company is not in a position to publish the unaudited management accounts of the Group for the year ended 31 December 2018 at this stage due to the aforesaid matters and that such financial information may not accurately reflect the financial performance and position of the Group. The Company will publish further announcement(s) to inform the shareholders of the Company regarding the release of the 2018 Annual Results and the unaudited management accounts of the Group 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.

By order of the Board of
Peace Map Holding Limited

(In Liquidation)

Keiran Hutchison

David Yen Ching Wai

Anita So Kit Yee

Joint Liquidators

*acting as agents of the Company only and
without personal liability*

Hong Kong, 29 March 2019

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.