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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Peace Map Holding Limited (In Liquidation) (the "Company") hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the Branch Share Registrar"), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 5 July 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