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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(In Liquidation)

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

(Stock code: 402)

**(I) DELAY IN PUBLICATION OF THE 2019 INTERIM RESULTS;
AND
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Peace Map Holding Limited (In Liquidation) (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under 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, 20 February 2019, 19 March 2019, 29 March 2019, 8 April 2019, 16 April 2019, 16 May 2019, 19 July 2019 and 12 August 2019 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

DELAY IN PUBLICATION OF 2019 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 2019 (the “**2019 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. 31 August 2019.

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 granted an order to appoint Mr. David Yen Ching Wai, Ms. Anita So Kit Yee and Mr. Keiran Hutchison as Joint Liquidators (the “**Joint Liquidators**”) of the Company with a committee of inspection which is comprised of 5 members on 1 February 2019. Given the current circumstances, the Company is unable to finalise the 2019 Interim Results on or before 31 August 2019. Accordingly, the approval of the 2019 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 2019 Interim Results due to the aforesaid matters. The Company will publish further announcement(s) to inform the shareholders of the Company regarding the release of the 2019 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.

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, 30 August 2019

As at the date of this announcement, the executive directors of the Company are 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.