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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)

**(1) RESIGNATION OF AUDITOR AND
(2) RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF AUDITOR

This announcement is made by Peace Map Holding Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has received the resignation letter of SHINEWING (HK) CPA Limited (“**SHINEWING**”) that SHINEWING has resigned as the auditor of the Company and its subsidiaries with effect from 30 November 2018. SHINEWING resigned after taking into account of many factors, including the risk factors associated with the engagement and the availability of its internal resources. The Company confirms that SHINEWING has not been engaged to perform the audit work on the consolidated financial statements of the Group for the year ending 31 December 2018.

SHINEWING has confirmed in its letter that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company. The Company and the audit committee of the Company also confirm that there are no circumstances in connection with SHINEWING’s resignation which should be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Company during the past years.

The Company will identify a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as soon as practicable.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Company hereby announces that Mr. Lau Ka Ho (“**Mr. Lau**”) with effect from 30 November 2018, Mr. Lau is no longer served as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules. Mr. Lau has confirmed that he has no disagreement with the Company and there is no matter in connection with his resignation as the company secretary and authorised representative of the Company that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company will look for a suitable candidate to be the new company secretary and the authorised representative of the Company under the Listing Rules and the Companies Ordinance.

Further announcement(s) will be made by the Company once a suitable candidate has been appointed in replacement of Mr. Lau as the new company secretary and the authorised representative of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contribution to the Company during his tenure of office.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 13 August 2018 and will remain suspended until further notice. Further announcement(s) will be made as and when appropriate.

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

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, 3 December 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