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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)**

### **APPOINTMENT OF AUDITOR**

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

Reference is also made to the announcement of the Company dated 3 December 2018 (the “**Announcement**”) in relation to the resignation of SHINEWING (HK) CPA Limited (the “**Former Auditor**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the new auditor of the Company and its subsidiaries with effect from 17 January 2020 to fill the vacancy following the resignation of the Former Auditor and to hold the office until the conclusion of the forthcoming annual general meeting of the Company.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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 of the Company are advised to exercise caution when dealing in the securities of the Company.**

For and on behalf 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, 17 January 2020

*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.*