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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)

**POLL RESULTS OF MEETING OF CONTRIBUTORIES HELD
ON 9 NOVEMBER 2018**

Reference is made to the circular (the “**Circular**”) of Peace Map Holding Limited (In Provisional Liquidation) (the “**Company**”) dated 25 October 2018. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the meeting of contributories of the Company held on 9 November 2018 (the “**Meeting**”).

The poll results in respect of the resolutions proposed at the Meeting are:

Ordinary Resolutions			Number of votes cast and percentage of total number of votes cast	
			FOR	AGAINST
(a)	(i)	An application be made to the Court to appoint Mr. David Yen Ching Wai and Ms. Anita So Kit Yee of Ernst & Young Transactions Limited and Mr. Keiran Hutchison of EY Bermuda Ltd, the Joint Provisional Liquidators, as Joint Liquidators of the Company.	2,282,434,400 (99.87%)	2,872,000 (0.13%)
	(ii)	An application be made to the Court to appoint _____ (name) as Joint Liquidator(s) of the Company (not applicable if resolution (a)(i) above is passed).	N/A	N/A
(b)	An application be made to the Court for the appointment of a committee of inspection to act with Joint Liquidator(s) in the winding-up of the business of the Company.		2,282,434,400 (99.92%)	1,800,000 (0.08%)
(c)	(i)	Nominee 1 be nominated to be a member of the committee of inspection.	2,218,732,800 (100.00%)	0 (0.00%)
	(ii)	Nominee 2 be nominated to be a member of the committee of inspection.	600 (100.00%)	0 (0.00%)
	(iii)	Nominee 3 be nominated to be a member of the committee of inspection.	600 (100.00%)	0 (0.00%)
	(iv)	Nominee 4 be nominated to be a member of the committee of inspection.	600 (100.00%)	0 (0.00%)
	(v)	Nominee 5 be nominated to be a member of the committee of inspection.	600 (100.00%)	0 (0.00%)
	(vi)	Nominee 6 be nominated to be a member of the committee of inspection.	0 (0.00%)	0 (0.00%)
	(vii)	Nominee 7 be nominated to be a member of the committee of inspection.	2,218,732,200 (100.00%)	0 (0.00%)
	(viii)	Nominee 8 be nominated to be a member of the committee of inspection.	0 (0.00%)	0 (0.00%)

The poll results of the Meeting will be reported by the JPLs to the Court for its final decision of the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection.

Further announcement will be made by the Company to its Shareholders and investors once the decision on the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection is made by the Court.

As at the date of the Meeting, the Company's total number of issued Shares was 8,156,781,100 Shares. All the Shareholders in respect of the total number of 8,156,781,100 issued Shares (representing 100% of the issued Shares) were entitled to attend and vote for or against the proposed resolutions at the Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the Meeting.

No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Meeting.

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, 12 November 2018

As at the date of this announcement, the executive Directors 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 are Mr. ZHANG Songlin, Ms. LI Nan and Mr. XU Lei.