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**PEACE MAP HOLDING LIMITED**  
**天下圖控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 402)**

**RESIGNATION OF EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) announces that Mr. So Yiu Cheung (“**Mr. So**”) and Mr. Cheung Chi Man, Dennis (“**Mr. Cheung**”) have resigned as executive directors of the Company with effect from 1 January 2014.

Mr. So and Mr. Cheung have confirmed that their resignation is due to other business engagements which require more of their dedication. Each of Mr. So and Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. So and Mr. Cheung for their valuable contributions during their tenure of service.

After Mr. Cheung’s resignation as an executive director, he will continue act as the company secretary of the Company.

For and on behalf of the Board  
**Peace Map Holding Limited**  
**CHEUNG Chi Man, Dennis**  
*Company Secretary*

Hong Kong, 1 January 2014

*As at the date of this announcement, the executive directors are Mr. YUEN Chow Ming (Chairman), Mr. YUEN Wai Keung (Deputy Chairman and Chief Executive Officer), Mr. ZHANG Chuanjun, Mr. ZHU Dong, Mr. ZHANG Jack Jiyei and Mr. FENG Tao (Chief Financial Officer) and the independent non-executive directors are Mr. LIAO Cheung Tin, Stephen, Mr. HUI Yat On, Mr. TAM Sun Wing and Mr. ZHANG Songlin.*