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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)

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2014

The Board is pleased to announce that the Ordinary Resolution was duly passed at the EGM held on 14 January 2014 by way of poll.

Reference is made to the announcement of Peace Map Holding Limited (the “**Company**”) dated 23 December 2013, the circular of the Company dated 27 December 2013 (the “**Circular**”) and the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the EGM dated 27 December 2013 in relation to, among other things, the Increase of Authorised Share Capital. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein or the context requires otherwise.

#### RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolution was duly passed at the EGM held on 14 January 2014 by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Ordinary Resolution are as follows:

ORDINARY RESOLUTION		Number of votes (approximate %)	
		FOR	AGAINST
1.	To approve the increase of authorised share capital of the Company from HK\$2,500,000,000 divided into 10,000,000,000 Shares to HK\$7,500,000,000 divided into 30,000,000,000 Shares by the creation of an additional 20,000,000,000 new Shares; and to authorise any director of the Company to do all such acts as he/she may consider necessary, desirable or expedient to give effect to the increase of authorised share capital.	2,943,725,600 (99.90%)	3,060,000 (0.10%)

*Note:* Please refer to the full text of the Ordinary Resolution as set out in the notice of the EGM dated 27 December 2013 for details.

As more than 50% of the votes were cast in favour of the Ordinary Resolution at the EGM, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the number of issued Shares was 5,782,301,095, which represented the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the EGM. No Shareholder was required to abstain from voting on or vote only against the Ordinary Resolution at the EGM.

By order of the Board  
**Peace Map Holding Limited**  
**ZHU Dong**  
*Executive Director*

Hong Kong, 14 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.*