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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) announces that Mr. LIAO Cheung Tin, Stephen (“**Mr. LIAO**”) has resigned as independent non-executive director of the Company with effect from 1 February 2014.

Mr. LIAO has confirmed that his resignation is due to personal reasons. Mr. LIAO has also 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. LIAO for his valuable contributions during his tenure of service.

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

Hong Kong, 4 February 2014

As at the date of this announcement, the executive directors are Mr. YUEN Wai Keung (Acting 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. HUI Yat On, Mr. TAM Sun Wing and Mr. ZHANG Songlin.