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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)

- I) APPOINTMENT OF EXECUTIVE DIRECTORS;**
- II) APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN;**
- III) APPOINTMENT OF CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER;**
- IV) RESIGNATION OF EXECUTIVE DIRECTOR;**
- V) CONTINUING CONNECTED TRANSACTIONS PURSUANT TO RULE 14A.60 OF THE LISTING RULES; AND**
- VI) PROFIT WARNING**

APPOINTMENT OF EXECUTIVE DIRECTORS, CHAIRMAN, DEPUTY CHAIRMAN, CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER

The Board is pleased to announce the appointment of Mr. Guan Hongliang (關鴻亮) (“**Mr. Guan**”) as an executive Director and the Chief Executive Officer of the Company and the Chairman of the Board with effect from 6 August 2014 and the appointment of Mr. Wang Zheng (王錚) (“**Mr. Wang**”) as an executive Director and the Chief Operating Officer of the Company with effect from 6 August 2014. The Board further announces that Mr. Zhang Chuanjun, being an executive Director, is appointed as the Deputy Chairman of the Board and Mr. Zhu Dong, currently being the Acting Chairman of the Board, is redesignated as the Deputy Chief Executive Officer of the Company with effect from 6 August 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang Jack Jiyei resigned as executive Director of the Company with effect from 6 August 2014.

CONTINUING CONNECTED TRANSACTIONS PURSUANT TO RULE 14A.60 OF THE LISTING RULES

Upon the appointment of Mr. Guan as a Director, by virtue of Mr. Guan also owns 36% interests in Peace Map, Peace Map became a connected person of the Company under Chapter 14A of the Listing Rules.

On 22 October 2012, Beijing Peace Map Information, a wholly-owned subsidiary of the Company, Peace Map and the Management Shareholders entered into certain Structural Agreements in relation to ongoing transactions conducted on a regular and continuing basis and in the ordinary and usual course of the business of the Group.

As such, the ongoing transactions under the Structural Agreements entered into prior to the appointment of Mr. Guan as a Director will become continuing connected transactions of the Company under the Listing Rules. Pursuant to Rule 14A.60 of the Listing Rules, the Company is required to comply with the annual review and disclosure requirements including publishing an announcement and annual reporting regarding the continuing connected transactions. The Company will comply in full with all applicable reporting, disclosure and, if applicable, independent shareholders' approval requirements under Chapter 14A of the Listing Rules upon any variation or renewal of such agreements.

PROFIT WARNING

Pursuant to Rule 13.09(1) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO, the Board wishes to inform the shareholders of the Company and potential investors that it is expected that the consolidated results of the Group for the six months ended 30 June 2014 may record a significant loss.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

APPOINTMENT OF EXECUTIVE DIRECTORS, CHAIRMAN, DEPUTY CHAIRMAN, CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER

The Board is pleased to announce the appointment of Mr. Guan Hongliang (關鴻亮) (“**Mr. Guan**”) as an executive Director and the Chief Executive Officer of the Company and the Chairman of the Board with effect from 6 August 2014 and the appointment of Mr. Wang Zheng (王錚) (“**Mr. Wang**”) as an executive Director and the Chief Operating Officer of the Company with effect from 6 August 2014. The Board further announces that Mr. Zhang Chuanjun, being an executive Director, is appointed as the Deputy Chairman of the Board and Mr. Zhu Dong, currently being the Acting Chairman of the Board, is redesignated as the Deputy Chief Executive Officer of the Company with effect from 6 August 2014.

Mr. Guan, aged 44, has extensive experience in data technology and cartography. Mr. Guan was an engineer with Pasco Corporation, Japan from April 2003 to June 2004 and the general manager of Pasco China from July 2004 to December 2005. From January 2006 to June 2006, Mr. Guan was an executive deputy manager of CATIC Siwei. He was the general manager of Peace Map from July 2006 to July 2011 and was appointed as its chairman in August 2011. He is also the general manager of Beijing Peace Map Information since August 2012. Apart from his directorate in the Company, he also held directorship in various subsidiaries of the Peace Map Group.

Mr. Guan graduated from Wuhan University with a Bachelor degree in Ecology and Environmental Biology (生態學與環境生物) in 1992 and obtained a Master degree in Applied Animal Science (應用動物科學) from Tokyo University, Japan in 2001. Mr. Guan further obtained a Doctor degree from the Capital Normal University (首都師範大學) in Cartography and Geographic Information Systems (地圖學與地理信息系統) in 2010 and an Executive Master of Business Administration degree from Qinghua University in 2013.

Mr. Guan has entered into a director service contract with the Company for a term of three years from 6 August 2014 and is entitled to receive a director's fee of HK\$20,000 per month. The fee was determined with reference to his time commitment, duties and responsibilities, the Company's performance and the prevailing market conditions and approved by the Board upon recommendations of the Remuneration Committee of the Company. Mr. Guan has entered into a labour contract on 26 August 2012 with Beijing Peace Map Information, but he is not entitled to receive any salary under the labor contract.

Mr. Guan has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Guan through Broadlink Enterprises Limited holds 350,652,000 shares of the Company, representing approximately 5.24% of the issued share capital of the Company as at the date of this announcement. Save as aforesaid, he does not have any interest (within the meaning of Part XV of the SFO) in the securities of the Company.

Mr. Guan has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of his appointment. Save as disclosed above, Mr. Guan does not hold any other position with the Company or its subsidiaries, nor does he have other major appointments and professional qualifications.

Mr. Guan has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Guan as a director of the Company that need to be brought to the attention of the shareholders of the Company.

In accordance with the code provision A.2.1 of the CG Code, the roles of the chairman and the chief executive officer should be separate and should not be performed by the same individual.

However, the Board is of the view that although Mr. Guan is the Chairman and the Chief Executive Officer of the Company, this structure will not impair the balance of power and authority between the Board and the management of the Company. The balance of power and authority is ensured by the operations of the Board, which comprises experienced and high calibre individuals and meets regularly to discuss issues affecting the operations of the Company. The Board believes that this structure is conducive to strong and consistent leadership, enabling the Group to make and implement decisions promptly and efficiently. The Board has full confidence in Mr. Guan and believes that his appointment to the posts of Chairman and Chief Executive Officer is beneficial to the business prospects of the Group.

Mr. Wang, aged 33, has extensive experience in data technology marketing and corporate management. Mr. Wang was a deputy general manager of Peace Map from August 2007 to August 2012. Mr. Wang was a deputy general manager of Beijing Peace Map Information since August 2012 and a deputy general manager of MIG Management Services Limited, a wholly owned subsidiary of the Company incorporated in Hong Kong, since 15 August 2013. Mr. Wang graduated from Nanjing University of Aeronautics and Astronautics with an associate degree in Commercial English in 2001. Mr. Wang studied Master of Business Administration in Law at China University of Political Science since September 2010 and was rewarded a course completion certificate in June 2012.

Mr. Wang has entered into a director service contract with the Company for a term of three years from 6 August 2014 and is entitled to receive a director's fee of HK\$32,000 per month. The fee was determined with reference to his time commitment, duties and responsibilities, the Company's performance and the prevailing market conditions and approved by the Board upon recommendations of the Remuneration Committee of the Company. In addition, Mr. Wang is entitled to receive a monthly salary of RMB25,000 from Beijing Peace Map Information.

Mr. Wang has no relationship with any directors, senior management or substantial shareholders of the Company.

As at the date of this announcement, Mr. Wang does not have any interest (within the meaning of Part XV of the SFO) in the securities of the Company.

Mr. Wang has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of her appointment. Save as disclosed above, he does not hold any other position with the Company or its subsidiaries, nor does he have other major appointments and professional qualifications.

Mr. Wang has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Wang as a director of the Company that need to be brought to the attention of the shareholders of the Company.

Mr. Zhang Chuanjun (“**Mr. Zhang**”), aged 43, holds a Master’s degree and a Bachelor’s degree in Management Accounting and is a senior accountant. He has over 21 years of experience in accounting and finance. Mr. Zhang is an executive director and the chief financial officer of AVIC International Holding (HK) Limited (“**AVIC Int’l**”) (stock code: 232) and an executive director and a vice president of China Environmental Investment Holdings Limited (stock code: 260), both being listed on the Stock Exchange. He is also a deputy chief financial officer of AVIC International Holding Corporation and is the chief financial officer of AVIC International (HK) Group Limited (“**AVIC Int’l Group**”). As at the date of this announcement, China Environmental Investment Holdings Limited was deemed to be interested in 554,080,000 shares of the Company under Part XV of the SFO. As at the date of this announcement, each of AVIC International Holding Corporation and AVIC Int’l Group was deemed to be interested in 1,715,980,000 shares of the Company under Part XV of the SFO. Mr. Zhang was appointed as an executive Director on 12 December 2012. Apart from his directorate in the Company, he also held directorship in various subsidiaries of the Company. Save as disclosed above, Mr. Zhang has no relationship with any directors, senior management or substantial shareholders of the Company.

Save as disclosed above, Mr. Zhang has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of his appointment. Save as disclosed above, Mr. Zhang does not hold any other position with the Company or its subsidiaries, nor does he have other major appointments and professional qualifications. Mr. Zhang has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Zhang as the Deputy Chairman of the Board that need to be brought to the attention of the shareholders of the Company.

Mr. Zhu Dong (“**Mr. Zhu**”), aged 40, holds a Master’s degree and a Bachelor’s degree in Management Accounting and is a senior accountant. He has over 20 years of experience in accounting, corporate finance and advisory. Mr. Zhu served AVIC Int’l as a deputy chief financial officer, a company listed on the Stock Exchange and is the deputy chief financial officer of AVIC Int’l Group. Mr. Zhu was appointed as an executive Director and the acting chairman of the Board on 12 December 2012 and 1 March 2014 respectively. Apart from his directorate in the Company, he also held directorship in various subsidiaries of the Company. Save as disclosed above, Mr. Zhu has no relationship with any directors, senior management or substantial shareholders of the Company.

Mr. Zhu has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of his appointment. Save as disclosed above, Mr. Zhu does not hold any other position with the Company or its subsidiaries, nor does he have other major appointments and professional qualifications. Mr. Zhu has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the re-designation of Mr. Zhu as Deputy Chief Executive Officer of the Company that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang Jack Jiyei has resigned as an executive Director of the Company with effect from 6 August 2014.

Mr. Zhang Jack Jiyei has confirmed that his resignation is due to other business engagements, which require more of his dedication. Mr. Zhang Jack Jiyei 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. Zhang Jack Jiyei for his valuable contributions during his tenure with the Company.

CONTINUING CONNECTED TRANSACTIONS PURSUANT TO RULE 14A.60 UNDER THE LISTING RULES

Upon the appointment of Mr. Guan as a Director, by virtue of Mr. Guan also owns as to 36% in Peace Map, Peace Map became a connected person of the Company under Chapter 14A of the Listing Rules.

On 22 October 2012, Beijing Peace Map Information, a wholly-owned subsidiary of the Company, Peace Map and the Management Shareholders entered into certain Structural Agreements, namely (i) management and consultancy services agreement; (ii) technical support and services agreement (as supplemented by a supplemental agreement dated 26 August 2013); (iii) intellectual properties transfer and license agreement (as supplemental by a supplemental agreement dated 26 August 2013); (iv) cameras transfer and lease agreement; (v) equity pledge agreement; and (vi) equity call option agreement, in relation to ongoing transactions conducted on a regular and continuing basis and in the ordinary and usual course of the business of the Group. Details of such Structural Agreements are summarised as follows:

MANAGEMENT AND CONSULTANCY SERVICES AGREEMENT

Date :	22 October 2012
Parties:	(i) Peace Map (ii) Beijing Peace Map Information
Description of transaction:	Beijing Peace Map Information shall provide management, consultancy, evaluation and analysis service in relation to operation, management and business development on an exclusive basis. Without prior written consent of Beijing Peace Map Information, Peace Map shall not accept any management and consultancy services provided by any third party.
Terms:	20 years and will be automatically extended for another 10 years unless terminated by Beijing Peace Map Information in writing within 3 months of original expiry. In addition, Beijing Peace Map Information shall be entitled to extend or early terminate the period of the agreement at its own discretion. There is no restriction on the number of times of extension of the agreement unless they are terminated by Beijing Peace Map Information.
Consideration:	The service fee shall be RMB1.5 million per annum, payable quarterly. The consideration is determined with reference to skills required and the complexity of the management and consultancy services, time required and context of the management and consultancy services. Beijing Peace Map Information shall be entitled to adjust the service fee at any time.

TECHNICAL SUPPORT AND SERVICES AGREEMENT

Date : 22 October 2012 (as supplemented by a supplemental agreement dated 26 August 2013)

Parties: (i) Peace Map
(ii) Beijing Peace Map Information

Description of transaction: Beijing Peace Map Information shall provide research and development, technical support and maintenance services to the operation of Peace Map on an exclusive basis. Without prior written consent of Beijing Peace Map Information, Peace Map shall not accept any technical support and services provided by any third party.

Terms: 20 years and will be automatically extended for another 10 years unless terminated by Beijing Peace Map Information in writing within 3 months of original expiry. In addition, Beijing Peace Map Information shall be entitled to extend or early terminate the period of the agreement at its own discretion. There is no restriction on the number of times of extension of the agreement unless they are terminated by Beijing Peace Map Information.

Consideration: The basic service fee shall be RMB10 million per annum, payable quarterly plus a variable service fee. The service fee shall be determined with reference to the number of and qualification of service team of Beijing Peace Map Information required for such services, skills required and the complexity of the technical support and services, time required, expenses incurred and context of the technical support and services and prevailing market rate of similar technical support and services. Beijing Peace Map Information shall be entitled to adjust the service fee at any time.

INTELLECTUAL PROPERTIES TRANSFER AND LICENSE AGREEMENT

Date : 22 October 2012 (as supplemented by a supplemental agreement dated 26 August 2013)

Parties: (i) Peace Map
(ii) Beijing Peace Map Information

Description of transaction: Beijing Peace Map Information agreed to purchase from Peace Map certain intellectual properties at a consideration of RMB15,348,256.83.

Beijing Peace Map Information shall authorise Peace Map to use the intellectual properties in the PRC on an exclusive basis.

Terms of lease: 20 years and will be automatically extended for another 10 years unless terminated by Beijing Peace Map Information in writing within 3 months of original expiry. In addition, Beijing Peace Map Information shall be entitled to extend or early terminate the period of the agreement at its own discretion. There is no restriction on the number of times of extension of the agreement unless they are terminated by Beijing Peace Map Information.

Consideration: The license fee shall be RMB8.5 million per annum, payable quarterly. The license fee was determined with reference to the cost of the intellectual properties and the economic benefit to be generated from the intellectual properties. Beijing Peace Map Information shall be entitled to adjust the leasing fee at any time.

CAMERAS TRANSFER AND LEASE AGREEMENT

Date : 22 October 2012

Parties: (i) Peace Map
(ii) Beijing Peace Map Information

Description of transaction: Beijing Peace Map Information agreed to purchase from Peace Map certain intellectual properties at a consideration of RMB13,144,102.66.

Beijing Peace Map Information shall lease the aerial cameras to Peace Map on an exclusive basis.

Terms of lease: 20 years and will be automatically extended for another 10 years unless terminated by Beijing Peace Map Information in writing within 3 months of original expiry. In addition, Beijing Peace Map Information shall be entitled to extend or early terminate the period of the agreement at its own discretion. There is no restriction on the number of times of extension of the agreement unless they are terminated by Beijing Peace Map Information.

Consideration: The leasing fee shall be RMB6 million per annum, payable quarterly. The leasing fee was determined with reference to the cost of the cameras and the economic benefit to be generated from the cameras. Beijing Peace Map Information shall be entitled to adjust the leasing fee at any time.

EQUITY PLEDGE AGREEMENT

Date : 22 October 2012

Parties: (i) Management Shareholders;
(ii) Peace Map; and
(iii) Beijing Peace Map Information

Description of transaction: The Management Shareholders have pledged the shares of Peace Map to Beijing Peace Map Information to guarantee any sum payable to Beijing Peace Map Information and any damages, cost or expense (including legal cost on or other costs associated with the enforcement or realisation of this guarantee) suffered or incurred by Beijing Peace Map Information pursuant to the other Structural Agreements.

Terms: No expiry date

EQUITY CALL OPTION AGREEMENT

Date : 22 October 2012

Parties: (i) Management Shareholders;
(ii) Peace Map; and
(iii) Beijing Peace Map Information

Description of transaction: The Management Shareholders have granted an option to Beijing Peace Map Information to purchase their equity interest in Peace Map at nominal price or the lowest price allowed by PRC laws.

The Management Shareholders have appointed Beijing Peace Map Information's nominee(s) as their attorney(s) to exercise their rights as shareholders of Peace Map.

If the Management Shareholders receive any dividends or distribution of assets declared by Peace Map, the Management Shareholders are required to return the dividend or distribution of assets so received after payment of any expenses and taxes in compliance with the PRC laws to Beijing Peace Map Information.

Terms: No expiry date

REASONS FOR AND BENEFITS OF THE CONTINUING CONNECTED TRANSACTIONS

The Group is principally engaged in geographical information data extraction and data processing, software application, sales of cameras and manufacture and sales of unmanned aerial vehicles, as well as mining and exploration of mineral resources.

Beijing Peace Map Information is principally engaged in technology and software application development in the PRC.

Peace Map is treated as a 81.15%-owned subsidiary of the Company by virtue of the Structural Agreements and is principally engaged in data processing of geographical data, research and development of geographical information system in the PRC.

Currently, PRC laws and regulations place certain restrictions on foreign ownership of companies that engage in surveying and mapping. Specifically, a foreign investor may only hold a minority interest in a Chinese entity that engages in surveying and mapping, and foreign-invested companies are prohibited from engaging in aerial photography. Through the Structural Agreements entered into by Beijing Peace Map Information with Peace Map and/or its shareholders, Beijing Peace Map Information has effective control over Peace Map and can therefore recognise and receive substantially all of the economic benefits of the business and operations of Peace Map Group. Therefore, the financial results of Peace Map Group shall be consolidated into the financial results of the Group.

The Directors (including independent non-executive Directors) are of the view that the Structural Agreements and the transactions contemplated thereunder are in the ordinary and usual course of business of the Group, on normal commercial terms, and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

IMPLICATIONS UNDER THE LISTING RULES

Upon the appointment of Mr. Guan as a Director, by virtue of Mr. Guan also owns 36% interests in Peace Map, Peace Map became a connected person of the Company under Chapter 14A of the Listing Rules.

As such, the ongoing transactions under the Structural Agreements entered into prior to the appointment of Mr. Guan as a Director will become continuing connected transactions of the Company under the Listing Rules. Pursuant to Rule 14A.60 of the Listing Rules, the Company is required to comply with the annual review and disclosure requirements including publishing an announcement and annual reporting regarding the continuing connected transactions. The Company will comply in full with all applicable reporting, disclosure and, if applicable, independent shareholders' approval requirements under Chapter 14A of the Listing Rules upon any variation or renewal of such agreements.

PROFIT WARNING

Pursuant to Rule 13.09(1) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO, the Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary review by the Company's management on the unaudited management accounts of the Group, it is expected that the consolidated results of the Group may record a significant loss for the six months ended 30 June 2014, mainly due to (i) the recognition of an impairment loss on the valuation on equity interest in Tugrugnuuriin Energy LLC, an indirect wholly-owned subsidiary of the Company, in Tugrug Valley, Mongolia; (ii) the imputed interest expenses in respect of outstanding convertible notes; and (iii) amortisation of intangible assets.

This profit warning is only based on the preliminary assessment by the Company's management on the consolidated management accounts of the Group, which is subject to finalisation. The Company is in the process of finalising the unaudited interim results of the Group for the six months ended 30 June 2014, the announcement of which is expected to be published on or around 26 August 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

“Beijing Peace Map Information”	北京天下圖信息技術有限公司 (Beijing Peace Map Information and Technology Limited*), a wholly foreign owned enterprise incorporated in the PRC, which is indirectly wholly-owned by the Company
“Board”	the board of directors of the Company
“CATIC Siwei”	四維航空遙感有限公司 (CATIC Siwei Co., Ltd.*), a company incorporated in the PRC
“Company”	Peace Map Holding Limited, a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange
“connected person”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries (including Peace Map Group)
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Management Shareholders”	nine individuals, namely, Mr. Guan Hongliang, Mr. Qin Chun, Mr. Wang Jianchang, Ms. Kang Xiujian, Mr. Zhang Weimin, Mr. Fan Yi, Mr. Yuan Guanglin, Mr. Zhang Zhenshan and Mr. Deng Hui who are the majority of the ultimate shareholders of Peace Map
“Peace Map”	北京天下圖數據技術有限公司 (Peace Map Co., Ltd*), a company incorporated in the PRC, owned as to 81.15% by the Management Shareholders and as to 18.85% by CATIC Siwei
“Peace Map Group”	Peace Map and its subsidiaries
“PRC”	the People’s Republic of China, which, for the purpose of this announcement only, does not include Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Structural Agreements”	a series of contracts entered into between, inter alia, Peace Map and/or its shareholders and Beijing Peace Map Information to provide Beijing Peace Map Information with effective control over the business and affairs of the Peace Map Group and from which substantially all of the economic benefits and risks arising from the business of the Peace Map Group are transferred to Beijing Peace Map Information
“subsidiary”	has the meaning ascribed thereto under the Listing Rules
“substantial shareholder”	has the meaning ascribed thereto under the Listing Rules
“%”	percent

For and on behalf of the Board
Peace Map Holding Limited
ZHU Dong
Executive Director

Hong Kong, 6 August 2014

As at the date of this announcement, the executive directors are Mr. GUAN Hongliang (Chairman and Chief Executive Officer), Mr. ZHANG Chuanjun (Deputy Chairman), Mr. ZHU Dong (Deputy Chief Executive Officer), Mr. FENG Tao (Chief Financial Officer) and Mr. WANG Zheng (Chief Operating Officer) and the independent non-executive directors are Mr. TAM Sun Wing, Mr. HUI Yat On and Mr. ZHANG Songlin.

** for identification purposes only*