

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**PEACE MAP HOLDING LIMITED**  
**天下圖控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 402)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that Mr. Cheung Chi Man, Dennis (“**Mr. Cheung**”) has resigned as the company secretary and the authorised representative of the Company appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 October 2014. Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheng Hoo (“**Mr. Cheng**”) has been appointed as the company secretary and the authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 October 2014.

Mr. Cheng is a solicitor admitted in Hong Kong in 1990 and in England and Wales in 1995. He has over 20 years’ experience in the practice of law. He is a co-founder and partner of CWL Partners in association with Nixon Peabody LLP and Hylands Law Firm where he practices corporate and commercial law. Currently, he is also acting as the company secretary of ASR Logistics Holdings Limited (Stock Code: 1803), a company listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his contribution to the Company during his tenure of office and welcome Mr. Cheng for his new appointment.

For and on behalf of the Board  
**Peace Map Holding Limited**  
**ZHU Dong**  
*Deputy Chief Executive Officer*

Hong Kong, 30 September 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.*