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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 ANNUAL GENERAL MEETING
HELD ON 26 MAY 2016**

Reference is made to the circular (the “**Circular**”) of Peace Map Holding Limited (the “**Company**”) dated 14 April 2016. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the annual general meeting (the “**AGM**”).

The poll results in respect of the proposed resolutions proposed at the AGM are:

Ordinary Resolutions		No. of votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2015.	1,838,772,546 (98.65%)	25,250,000 (1.35%)

Ordinary Resolutions			No. of votes (%)	
			FOR	AGAINST
2.	(A)	(i) to re-elect Mr. FENG Tao as an Executive Director;	1,838,772,546 (98.65%)	25,252,000 (1.35%)
		(ii) to re-elect Mr. ZHANG Songlin as an Independent Non-Executive Director;	1,836,342,858 (98.51%)	27,681,688 (1.49%)
		(iii) to re-elect Mr. HUI Yat On as an Independent Non-Executive Director; and	1,838,772,546 (98.65%)	25,252,000 (1.35%)
		(iv) to re-elect Mr. KANG Hua as an Independent Non-Executive Director.	1,838,772,546 (98.65%)	25,252,000 (1.35%)
	(B)	To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	1,838,772,546 (98.65%)	25,252,000 (1.35%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditor and to authorise the Board to fix their remuneration.		1,838,772,546 (98.65%)	25,252,000 (1.35%)
4.	(A)	To grant an unconditional general mandate to the Directors to allot and issue shares;	1,771,833,999 (95.05%)	92,188,547 (4.95%)
	(B)	To grant an unconditional general mandate to the Directors to repurchase shares; and	1,838,774,546 (98.65%)	25,250,000 (1.35%)
	(C)	To extend the general mandate granted to the Directors to issue shares by the nominal amount of the shares repurchased.	1,771,835,999 (95.05%)	92,188,547 (4.95%)
5.	To adopt the Share Option Scheme.		1,783,475,999 (95.68%)	80,548,547 (4.32%)
As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, the Company’s total number of issued shares was 8,156,781,091 shares. All the shareholders in respect of the total number of 8,156,781,091 issued shares (representing 100% of the issued shares) were entitled to attend and vote for or against the proposed resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules

and there were no shares requiring the holders to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
Peace Map Holding Limited
Guan Hongliang
Chairman

Hong Kong, 26 May 2016

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