

*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 and continued in Bermuda with limited liability)*

**(Stock code: 402)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) announces that Mr. XU Jian (“**Mr. XU**”), an executive director of the Company, has been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 19 January 2018, following the resignation of Mr. FENG Tao (“**Mr. FENG**”) as the Chief Financial Officer on 1 November 2017.

Mr. XU, aged 33, was appointed as an executive director of the Company on 1 October 2017. Mr. XU holds a Master’s degree in professional accounting from Chinese Academy of Fiscal Sciences and a Bachelor’s degree in accounting from Zhongnan University of Economics and Law. Mr. XU has over 10 years’ experience in accounting, financial management and investment management. He is currently the assistant chief financial officer of AVIC International (HK) Group Limited, a substantial shareholder of the Company.

Save as disclosed above, Mr. XU’s other position in the Company and the Board remain the same and there is no information relating to the appointment of Mr. XU as the Chief Financial Officer which is required to be disclosed pursuant to Rules 13.5(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. FENG for his contribution to the Company during his tenure of office, and would also like to express its warmest welcome to Mr. XU for taking up the new appointment.

For and on behalf of the Board  
**Peace Map Holding Limited**  
**GUAN Hongliang**  
*Chairman*

Hong Kong, 19 January 2018

*As at the date of this announcement, the executive directors of the Company are Mr. GUAN Hongliang (Chairman), Mr. WANG Zheng (Chief Executive Officer), Mr. LI Bin, Ms. MU Yan, Mr. LI Chengning and Mr. XU Jian (Chief Financial Officer) and the independent non-executive directors of the Company are Mr. ZHANG Songlin, Ms. LI Nan and Mr. XU Lei.*