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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 EXECUTIVE DIRECTOR
AND CHANGE OF CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) announces that Mr. YUEN Chow Ming (“**Mr. YUEN**”) has resigned as executive director and chairman of Board of the Company with effect from 16 January 2014. With recommendation of nomination committee of the Board, Mr. YUEN Wai Keung, an executive director, the deputy chairman and chief executive officer of the Company, has been re-designated from the deputy chairman to the acting chairman of the Board with effect from 16 January 2014. According to the Code Provision A.2.1 of Appendix 14 of the Listing Rules, the roles of the chairman and chief executive shall be separate and shall not be performed by the same individual. The Company will make appropriate arrangement for the purpose of complying with the Code Provision and will make further announcement as and when appropriate.

Mr. YUEN has confirmed that his resignation is due to other business engagements which require more of his dedication. Mr. YUEN 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. YUEN 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, 16 January 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. LIAO Cheung Tin, Stephen, Mr. HUI Yat On, Mr. TAM Sun Wing and Mr. ZHANG Songlin.