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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE;
(2) CHANGE OF ACTING CHAIRMAN OF THE BOARD; AND
(3) CHANGE OF NOMINATION AND REMUNERATION COMMITTEES MEMBER**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) announces that Mr. YUEN Wai Keung (“**Mr. YUEN**”) has resigned as acting chairman, chief executive officer, authorized representative, and a member of both the nomination and remuneration committees of the Company with effect from 1 March 2014. With recommendation of the nomination committee and approval from the Board, Mr. ZHU Dong, executive director, has been appointed as the acting chairman of the Board and a member of both the nomination and remuneration committees of the Company to succeed Mr. YUEN.

The resignation of Mr. Yuen is due to heavy work load and other personal commitment. Mr. YUEN 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. YUEN for his valuable contributions during his tenure with the Company.

For and on behalf of the Board
Peace Map Holding Limited
CHEUNG Chi Man, Dennis
Company Secretary

Hong Kong, 28 February 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. HUI Yat On, Mr. TAM Sun Wing and Mr. ZHANG Songlin.