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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) is pleased to announce that Mr. Kang Hua (“**Mr. Kang**”) has been appointed as an independent non-executive director of the Company with effect from 11 December 2015.

Mr. Kang, aged 45, is a practising lawyer admitted in the People’s Republic of China in 1994 and has over 20 years’ experience in the practice of law. He is a partner of Zhong Lun Law Firm. Mr. Kang holds a Master’s degree in Law from University of International Business and Economics and an Executive Master of Business Administration degree from Cheung Kong Graduate School of Business (CKGSB). He is currently studying the Executive Master of Business Administration degree in Shanghai Jiao Tong University.

Mr. Kang has confirmed that he meets the independence criteria as set out in rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, Mr. Kang did not hold any other major appointment and professional qualification or directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save as an independent non-executive director of the Company, Mr. Kang does not hold any position in the Company or any subsidiaries of the Company. Mr. Kang does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Kang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 11 December 2015, a letter of appointment was entered into between the Company and Mr. Kang, pursuant to which Mr. Kang was appointed as an independent non-executive director of the Company for a fixed term of one year commencing from 11 December 2015 to 10 December 2016 which may be terminated by either party by one month's notice in writing. Mr. Kang is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Kang will receive a director's fee of HK\$5,000 per month, which is determined by the remuneration committee of the Company and the Board with reference to his duties and responsibilities within the Company. Mr. Kang is also entitled to participate in the share option scheme of the Company.

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Kang that needs to be brought to the attention of the holders of securities of the Company nor is there any information that needs to be disclosed by the Company pursuant to any of the requirements under rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. Kang as an independent non-executive director of the Company.

For and on behalf of the Board
Peace Map Holding Limited
GUAN Hongliang
Chairman and Chief Executive Officer

Hong Kong, 11 December 2015

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. ZHANG Songlin, Mr. HUI Yat On, Mr. ZHAI Shenggang and Mr. KANG Hua.