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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that Mr. CHENG Hoo (“**Mr. CHENG**”) has resigned as the company secretary and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 June 2016. Mr. CHENG has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation as the company secretary and authorised representative of the Company that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce that Mr. LAU Ka Ho (“**Mr. LAU**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 17 June 2016.

Mr. LAU, aged 38, has been the Deputy Chief Financial Officer of the Company since 1 April 2013. Mr. LAU holds a Master’s degree in business administration from The University of Iowa and a Master’s degree in corporate governance from The Open University of Hong Kong. Mr. LAU is an associate member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He has over 15 years of experience in accounting, auditing, corporate finance and corporate secretarial areas.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHENG for his contribution to the Company during his tenure of office and welcome Mr. LAU for his new appointments as the company secretary and authorised representative of the Company.

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

Hong Kong, 17 June 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.