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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF MEMBER OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that Mr. Hui Yat On (“**Mr. Hui**”) has resigned as an independent non-executive director and a member of the audit committee (the “**Audit Committee**”) of the Company with effect from 21 July 2016 due to the recent heavy work load and other personal commitments.

Mr. Hui 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 and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contributions to the Company during his tenure of office.

In addition, the Board is pleased to announce that Mr. Kang Hua, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee with effect from 21 July 2016.

Following such appointment, the composition of the Audit Committee is as follows:

Mr. Zhang Songlin (*Chairman*)

Mr. Zhai Shenggang

Mr. Kang Hua

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

Hong Kong, 21 July 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. ZHAI Shenggang and Mr. KANG Hua.