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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2017**

References are made to the announcement of Peace Map Holding Limited (the “**Company**”) dated 2 June 2017, the circular (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) of the Company dated 16 June 2017. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the special resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly passed at the EGM held on 10 July 2017 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company is 8,156,781,091 shares, which represented the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. No Shareholder was required to abstain from voting on or vote only against the Resolutions at the EGM and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against the resolutions proposed at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Resolutions are as follows:

Special Resolutions <i>(Note)</i>		Number of votes cast and approximate percentage of total number of votes cast (%)	
		FOR	AGAINST
1.	To approve the change of domicile of the Company, the adoption of the memorandum of continuance and bye-laws of the Company and the fixing of the maximum number of directors of the Company as described in the Circular.	2,547,969,736 (98.71%)	33,366,000 (1.29%)
2.	To approve the cancellation of the entire amount standing to the credit of the share premium account of the Company and the transfer of such amount to the contributed surplus account of the Company and that such contributed surplus account shall be the contributed surplus account of the Company within the meaning of the Companies Act 1981 of Bermuda effective upon the change of domicile becoming effective as described in the Circular.	2,547,969,736 (98.71%)	33,366,000 (1.29%)
3.	To approve the capital reorganisation comprising the capital reduction and the diminution and increase and the matters contemplated thereby as described in the Circular.	2,547,969,736 (98.71%)	33,366,000 (1.29%)

Note: Please refer to the full text of the Resolutions as set out in the EGM Notice for details.

As more than 75% of the valid votes were cast in favour of the Resolutions, the Resolutions were duly passed as special resolutions of the Company by way of poll at the EGM.

By order of the Board
Peace Map Holding Limited
GUAN Hongliang
Chairman

Hong Kong, 10 July 2017

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), Mr. FENG Tao (Chief Financial Officer), Mr. LI Bin and Ms. MU Yan and the independent non-executive Directors are Mr. ZHANG Songlin, Mr. ZHAI Shenggang and Mr. KANG Hua.