



PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 402)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Peace Map Holding Limited are set out below:

Executive Directors:

Mr. GUAN Hongliang (*Chairman*)
 Mr. WANG Zheng (*Chief Executive Officer*)
 Mr. LI Bin
 Ms. MU Yan
 Mr. LI Chengning
 Mr. XU Jian

Independent Non-Executive Directors:

Mr. ZHANG Songlin
 Ms. LI Nan
 Mr. XU Lei

The Board has established four committees with their respective terms of reference. The table below sets out the chairmanship and membership information of these committees on which each Board member serves:

Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Name of Director				
Mr. GUAN Hongliang				C
Mr. WANG Zheng				M
Mr. LI Bin		M	M	
Ms. MU Yan				
Mr. LI Chengning				M
Mr. XU Jian				
Mr. ZHANG Songlin	C	C	C	
Ms. LI Nan	M	M	M	
Mr. XU Lei	M			

Notes: C = Chairman of the respective committee; M = Member of the respective committee

Hong Kong, 29 September 2017