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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 MAY 2018**

Reference is made to the circular (the “**Circular**”) of Peace Map Holding Limited (the “**Company**”) dated 24 April 2018. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the annual general meeting of the Company held on 30 May 2018 (the “**AGM**”).

The poll results in respect of the proposed resolutions proposed at the AGM are:

Ordinary Resolutions		No. of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2017.	2,226,717,700 (99.99%)	40,000 (0.01%)

Ordinary Resolutions			No. of votes (%)	
			FOR	AGAINST
2.	(A)	(i) to re-elect Mr. WANG Zheng as an executive Director.	2,226,757,700 (99.99%)	40,000 (0.01%)
		(ii) to re-elect Mr. LI Chengning as an executive Director.	2,226,757,700 (99.99%)	40,000 (0.01%)
		(iii) to re-elect Mr. XU Jian as an executive Director.	2,226,717,700 (99.99%)	40,000 (0.01%)
		(iv) to re-elect Mr. ZHANG Songlin as an independent non-executive Director.	2,226,717,700 (99.99%)	40,000 (0.01%)
		(v) to re-elect Ms. LI Nan as an independent non-executive Director.	2,226,717,700 (99.99%)	40,000 (0.01%)
		(vi) to re-elect Mr. XU Lei as an independent non-executive Director.	2,226,717,700 (99.99%)	40,000 (0.01%)
	(B)	To authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	2,225,795,700 (99.96%)	962,000 (0.04%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditor and to authorise the Board to fix their remuneration.		2,226,757,700 (100%)	0 (0.00%)
4.	(A)	To grant a general mandate to the Directors to allot and issue shares.	2,225,835,700 (99.96%)	962,000 (0.04%)
	(B)	To grant a general mandate to the Directors to repurchase shares.	2,226,797,700 (100%)	0 (0.00%)
	(C)	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	2,225,795,700 (99.96%)	1,002,000 (0.04%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, the Company’s total number of issued Shares was 8,156,781,091 Shares. All the Shareholders in respect of the total number of 8,156,781,091 issued Shares (representing 100% of the issued Shares) were entitled to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the

Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 30 May 2018

As at the date of this announcement, the executive Directors are Mr. GUAN Hongliang (Chairman), Mr. WANG Zheng (Chief Executive Officer), Mr. LI Bin, Ms. MU Yan, Mr. LI Chengning and Mr. XU Jian (Chief Financial Officer) and the independent non-executive Directors are Mr. ZHANG Songlin, Ms. LI Nan and Mr. XU Lei.