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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)**

**GRANT OF OPTIONS**

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The Board announces that on 26 September 2014, options to subscribe for a total of 591,000,000 Shares were granted, subject to acceptance of the grantees, under the Share Option Scheme.

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This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) announces that on 26 September 2014, options to subscribe for a total of 591,000,000 shares of the Company (the “**Shares**”) were granted, subject to acceptance of the grantees, under the share option scheme adopted by the Company on 25 February 2006 (the “**Share Option Scheme**”).

The following are the details of the options granted to the grantees under the Share Option Scheme:

Date of grant	:	26 September 2014
Exercise price	:	HK\$0.26 per Share
Total number of Shares which may be issued upon full exercise of the options and the approximate percentage in the issued share capital of the Company	:	591,000,000 Shares, representing approximately 8.83% of the issued share capital of the Company as at the date of this announcement
Closing price of the Shares on 26 September 2014, being the date of grant	:	HK\$0.246 per Share

Exercise period of the options : Date of acceptance to 31 December 2017 provided that:

- (i) 60% of the option is exercisable from the date of acceptance by the relevant grantee;
- (ii) 20% of the option is exercisable after 6 calendar months from the date of acceptance by the relevant grantee;
- (iii) the remaining 20% of the option is exercisable after 12 calendar months from the date of acceptance,

provided further that, in the event of a grantee ceases to be a director or an employee of the Company or its subsidiaries, as the case may be, the option granted shall lapse on the date of such cessation.

The exercise price of HK\$0.26 per Share is not less than the highest of (i) the closing price of HK\$0.246 per Share as stated in the daily quotation sheet issued by the Stock Exchange on 26 September 2014, being the date of grant of the options; (ii) the average of the closing prices of HK\$0.220 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant of the options; and (iii) the nominal value of HK\$0.25 per Share.

Among the 591,000,000 options, 325,000,000 options were granted to the following directors of the Company (the “**Directors**”):

<b>Name</b>	<b>Position</b>	<b>Number of options</b>
Guan Hongliang	Executive Director	65,000,000
Zhang Chuanjun	Executive Director	65,000,000
Zhu Dong	Executive Director	65,000,000
Feng Tao	Executive Director	65,000,000
Wang Zheng	Executive Director	65,000,000
Total:		<u>325,000,000</u>

In accordance with Rule 17.04(1) of the Listing Rules, the offer of options to each of the above Directors had been approved by the independent non-executive Directors.

Save as disclosed above, none of the grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s).

By order of the Board  
**Peace Map Holding Limited**  
**Zhu Dong**

*Executive Director and Deputy Chief Executive Officer*

Hong Kong, 26 September 2014

*As at the date of this announcement, the executive directors are Mr. Guan Hongliang (Chairman and Chief Executive Officer), Mr. Zhang Chuanjun (Deputy Chairman), Mr. Zhu Dong (Deputy Chief Executive Officer), Mr. Feng Tao (Chief Financial Officer) and Mr. Wang Zheng (Chief Operating Officer). The independent non-executive directors are Mr. Tam Sun Wing, Mr. Hui Yat On and Mr. Zhang Songlin.*