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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2014

Reference is made to the circular (the “Circular”) of Peace Map Holding Limited (the “Company”) dated 29 April 2014. 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 (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 the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and the auditor (the “Auditor”) of the Company for the nine months ended 31 December 2013.	3,324,398,160 (100.00%)	0 (0.00%)
2.	(A) (i) to re-elect Mr. ZHANG Jack Jiyei as an executive Director;	3,324,398,160 (100.00%)	0 (0.00%)
	(ii) to re-elect Mr. FENG Tao as an executive Director;	3,324,398,160 (100.00%)	0 (0.00%)
	(iii) to re-elect Mr. HUI, Yat On as an independent non- executive Director;	3,324,398,160 (100.00%)	0 (0.00%)
	(iv) to re-elect Mr. TAM Sun Wing as an independent non-executive Director.	3,324,398,160 (100.00%)	0 (0.00%)
	(B) To authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	3,324,398,160 (100.00%)	0 (0.00%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	3,324,398,160 (100.00%)	0 (0.00%)

Ordinary Resolutions			No. of Votes (%)	
			FOR	AGAINST
4.	(A)	To grant an unconditional general mandate to the Directors to allot and issue shares;	3,324,398,160 (100.00%)	0 (0.00%)
	(B)	To grant an unconditional general mandate to the Directors to repurchase shares; and	3,324,398,160 (100.00%)	0 (0.00%)
	(C)	To extend the general mandate granted to the Directors to issue shares by the nominal amount of the shares repurchased.	3,324,398,160 (100.00%)	0 (0.00%)
5.		To refresh the scheme mandate limit under the Share Option Scheme.	3,324,398,160 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour 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 6,657,512,455 shares. All the shareholders in respect of the total number of 6,657,512,455 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 vote only against 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 parties 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
ZHU Dong
Acting Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the executive Directors are Mr. ZHU Dong (Acting Chairman), Mr. ZHANG Chuanjun, Mr. ZHANG Jack Jiyei and Mr. FENG Tao (Chief Financial Officer), and the independent non-executive Directors are Mr. HUI, Yat On, Mr. TAM Sun Wing and Mr. ZHANG Songlin.