



**PEACE MAP HOLDING LIMITED**  
**天下圖控股有限公司**

*(Incorporated in the Cayman Islands 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 will be changed as below with effect from 30 November 2014:

**Executive Directors**

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*)  
Mr. WANG Zheng (*Chief Operating Officer*)

**Independent Non-executive Directors**

Mr. ZHANG Songlin  
Mr. HUI Yat On  
Mr. ZHAI Shenggang

Under the Board, three main Board committees are set up with terms of reference. The memberships of each Board member on these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. ZHU Dong			M	M
Mr. HUI Yat On		M		
Mr. ZHANG Songlin		C	C	C
Mr. ZHAI Shenggang		M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 17 November 2014