



## 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 (*Chief Financial Officer*)

##### **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:

<b>Committee</b> <b>Name of Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
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, 19 January 2018