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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room A02, 35th Floor, United Centre, 95 Queensway, Hong Kong on Monday, 31 March 2014 at 11:00 a.m. for the purposes of considering of, inter alia, approving the results of the Company and its subsidiaries for the nine months ended 31 December 2013.

On behalf of the Board
Peace Map Holding Limited
Cheung Chi Man, Dennis
Company Secretary

Hong Kong, 19 March 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. TAM Sun Wing, Mr. HUI, Yat On and Mr. ZHANG Songlin.