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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 26 August 2014, Tuesday at 10:30 a.m. for the purposes of considering of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

For and on behalf of the Board
Peace Map Holding Limited
ZHU Dong

Executive Director and Deputy Chief Executive Officer

Hong Kong, 13 August 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) and the independent non-executive directors are Mr. TAM Sun Wing, Mr. HUI Yat On and Mr. ZHANG Songlin.