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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)

COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcement (“**Announcement**”) of Peace Map Holding Limited (“**Company**”) dated 9 December 2014 in relation to, among other matters, the discloseable and connected transaction relating to the Disposal. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that the change of record of the industrial and commercial registration (工商登記) for Shandong Zhengyuan has been completed and completion of the Disposal both took place on 30 December 2014.

On 26 and 30 December 2014, two payments aggregating to RMB12.17 million (equivalent to approximately HK\$15.33 million) as consideration of the Sale Share has been paid by the Purchaser to the Vendor in accordance with the terms and conditions of the Equity Transfer Agreement. Following completion of the Disposal, Shandong Zhengyuan cease to treat as a subsidiary of the Company.

By order of the Board
Peace Map Holding Limited
FENG Tao
Chief Financial Officer

Hong Kong, 31 December 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. ZHANG Songlin, Mr. HUI Yat On and Mr. ZHAI Shenggang.