

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 25 March 2015, Wednesday at 11:30 a.m. for the purposes of considering of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014.

By Order of the Board
Peace Map Holding Limited
CHENG Hoo
Company Secretary

Hong Kong, 13 March 2015

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.