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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(formerly known as Mongolia Investment Group Limited 蒙古投資集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 402)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

Reference is made to the announcement of Peace Map Holding Limited (formerly known as Mongolia Investment Group Limited (the “**Company**”) dated 25 July 2013, and the circular of the Company dated 29 July 2013 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company has passed the special resolution on the change of Company’s name at the AGM held on 28 August 2013. The Board is pleased to announce that with effect from 4 September 2013, the name of the Company has been changed from “Mongolia Investment Group Limited 蒙古投資集團有限公司” to “Peace Map Holding Limited 天下圖控股有限公司”. The Certificate of Incorporation on Change of Name dated 4 September 2013 was issued by the Registrar of Companies in the Cayman Islands and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company dated 25 September 2013 was issued by the Registrar of Companies in Hong Kong.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “MONGOLIA INV” to “PEACEMAP HOLD” in English and from “蒙古投資” to “天下圖控股” in Chinese with effect from 9:00 a.m. on 2 October 2013. The stock code of the Company remains unchanged.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of the Company's name will not affect any of the rights of the holders of securities of the Company. The existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such securities and shall continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates. New share certificates of the Company will be issued under the new name of the Company.

By order of the Board
Peace Map Holding Limited
ZHU Dong
Executive Director

Hong Kong, 26 September 2013

As at the date of this announcement, the executive Directors are Mr. YUEN Chow Ming (Chairman), Mr. YUEN Wai Keung (Deputy Chairman and Chief Executive Officer), Mr. SO Yiu Cheung (Deputy Chairman), Mr. CHEUNG Chi Man, Dennis, Mr. ZHANG Chuanjun, Mr. ZHU Dong and Mr. ZHANG Jack Jiyei, the non-executive Directors are Mr. WONG, Kwok Kee and Mr. NG, Wing Keung, and the independent non-executive Directors are Mr. LIAO Cheung Tin, Stephen, Mr. HUI, Yat On, Mr TAM Sun Wing and Mr. ZHANG Songlin.