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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that with effect from 22 May 2015, the Company’s principal place of business in Hong Kong has been relocated from Room A02, 35th Floor, United Centre, 95 Queensway, Hong Kong to:—

Rooms 2807-08, 28/F  
Bank of America Tower  
No. 12 Harcourt Road  
Hong Kong

All contact details of the Company will remain unchanged.

For and on behalf of the Board  
**Peace Map Holding Limited**  
**CHENG Hoo**  
*Company Secretary*

Hong Kong, 22 May 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.*