

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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on Monday, 30 June 2014, the register of members of the Company will be closed from Friday, 27 June 2014 to Monday, 30 June 2014, both days inclusive, during which period no transfer of shares will be registered. In order to qualify attending and voting at the forthcoming AGM, all transfer of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 26 June 2014.

For and on behalf of the Board
Peace Map Holding Limited
CHEUNG Chi Man, Dennis
Company Secretary

Hong Kong, 11 June 2014

As at the date of this announcement, the executive directors are Mr. ZHU Dong (Acting Chairman), Mr. ZHANG Chuanjun, Mr. ZHANG Jack Jiyei and Mr. FENG Tao (Chief Financial Officer), and the independent non-executive directors are Mr. TAM Sun Wing, Mr. HUI Yat On and Mr. ZHANG Songlin.