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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda 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 Rooms 2807-08, 28th Floor, Bank of America Tower, No. 12 Harcourt Road, Hong Kong on 30 August 2017, Wednesday at 10:30 a.m. for the purposes of, inter alia, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication of an announcement of such interim results, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
Peace Map Holding Limited
LAU Ka Ho
Company Secretary

Hong Kong, 17 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. GUAN Hongliang (Chairman), Mr. WANG Zheng (Chief Executive Officer), Mr. ZHU Dong (Deputy Chief Executive Officer), Mr. FENG Tao (Chief Financial Officer), Mr. LI Bin and Ms. MU Yan and the independent non-executive directors of the Company are Mr. ZHANG Songlin, Mr. ZHAI Shenggang and Mr. KANG Hua.