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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)

## SUPPLEMENTAL INFORMATION TO EXTENSION OF THE MATURITY DATE OF THE CONVERTIBLE NOTES

Reference is made to the Company's announcement (the "**Announcement**") dated 16 June 2015 in relation to the extension of the maturity date of the Convertible Notes. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform the shareholders of the Company and potential investors that the conversion price of the Convertible Notes has been HK\$1.10 per Conversion Share (subject to further adjustments) after the share consolidation became effective on 20 November 2012.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

For and on behalf of the Board **Peace Map Holding Limited ZHU Dong** *Executive Director and Deputy Chief Executive Officer* 

Hong Kong, 16 June 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.