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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)**

### **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 25 August 2015, Tuesday at 11:00 a.m. for the purposes of considering of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Peace Map Holding Limited**  
**CHENG Hoo**  
*Company Secretary*

Hong Kong, 11 August 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.*