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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 23 March 2016, Wednesday at 11:00 a.m. for the purposes of considering of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the payment of final dividend, if any.

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

Hong Kong, 10 March 2016

As at the date of this announcement, the executive directors are Mr. GUAN Hongliang (Chairman), Mr. ZHANG Chuanjun (Deputy Chairman), Mr. WANG Zheng (Chief Executive Officer), Mr. ZHU Dong (Deputy Chief Executive Officer) and Mr. FENG Tao (Chief Financial Officer) and the independent non-executive directors are Mr. ZHANG Songlin, Mr. HUI Yat On, Mr. ZHAI Shenggang and Mr. KANG Hua.