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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 NOTICE OF ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “**AGM Notice**”) dated 24 April 2017 issued by Peace Map Holding Limited (the “**Company**”) to convene the annual general meeting of the Company (the “**AGM**”) at Room 1804A, 18/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 25 May 2017 at 10:30 a.m..

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2017. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 10 May 2017, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held at Room 1804A, 18/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 25 May 2017 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company (with or without modifications), in addition to the resolutions set out in the AGM Notice:

**ORDINARY RESOLUTIONS**

2. (A) (iv) “To re-elect Mr. LI Bin as an executive Director.”
2. (A) (v) “To re-elect Ms. MU Yan as an executive Director.”

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

Hong Kong, 10 May 2017

*Notes:*

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 10 May 2017 (the “**Supplemental Circular**”). Please refer to pages 2-3 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date of this announcement, the executive Directors 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 are Mr. ZHANG Songlin, Mr. ZHAI Shenggang and Mr. KANG Hua.*