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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Peace Map Holding Limited (the “**Company**”) dated 2 June 2017 (the “**Announcement**”) in relation to (i) proposed change of domicile; (ii) proposed adoption of new memorandum of continuance and new bye-laws; (iii) proposed cancellation of share premium account; and (iv) proposed capital reorganisation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Change of Domicile, (ii) the Adoption of New Memorandum of Continuance and New Bye-laws, (iii) the Cancellation of Share Premium Account; (iv) the Capital Reorganisation; and (v) a notice convening the EGM, will be despatched to the Shareholders on or before Thursday, 15 June 2017.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before Friday, 16 June 2017.

By order of the Board of
Peace Map Holding Limited
GUAN Hongliang
Chairman

Hong Kong, 13 June 2017

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.