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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Peace Map Holding Limited (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on Friday, 29 May 2015, the register of members of the Company will be closed from Thursday, 28 May 2015 to Friday, 29 May 2015, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify attending and voting at the forthcoming AGM, all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the transfer office of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 27 May 2015.

For and on behalf of the Board  
**Peace Map Holding Limited**  
**CHENG Hoo**  
*Company Secretary*

Hong Kong, 7 May 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.*