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PEACE MAP HOLDING LIMITED

天下圖控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 402)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Peace Map Holding Limited (the “**Company**”) dated 12 March 2018 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) proposed to be held on Thursday, 22 March 2018 at 11:30 a.m., for the purposes of, inter alia, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**2017 Annual Results**”) and the publication of an announcement of such annual results, and considering the recommendation for payment of final dividend, if any.

As additional time is required to finalise the 2017 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Thursday, 29 March 2018 at 11:30 a.m.

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

Hong Kong, 20 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. GUAN Hongliang (Chairman), Mr. WANG Zheng (Chief Executive Officer), Mr. LI Bin, Ms. MU Yan, Mr. LI Chengning and Mr. XU Jian (Chief Financial Officer) and the independent non-executive directors of the Company are Mr. ZHANG Songlin, Ms. LI Nan and Mr. XU Lei.