

Dalian Wanda Commercial Management Group Co., Ltd.

THE NOTICE CONVENING THE 2023 SECOND EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

Pursuant to the resolution of the 11th meeting of the fifth session of the Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd. (hereinafter referred to as the "Company"), the Company proposes to convene the 2023 Second Extraordinary General Meeting, and the relevant matters are as follows:

I. BASIC INFORMATION OF THE MEETING

1. Convener: the Board of Directors of the Company
2. Time: August 25, 2023
3. Way: circulation of written proposal
4. Voting method: written ballot
5. Share registration date: August 21, 2023

II. MATTERS TO BE CONSIDERED AT THE MEETING

No. 1 Proposal: Proposal on the Increase of Registered Capital of the Company

No. 2 Proposal: Proposal on Amendments to the Articles of Association of the Company

All the proposals to be considered at the Meeting are special resolutions that must be considered and approved by at least two-thirds of the voting rights held by the voting shareholders presenting at the Meeting.

III. ATTENDEES

1. Shareholders of the Company whose name appear on the register of members on the share registration date;
2. Directors, supervisors and senior management of the Company;
3. Other relevant personnel.

IV. VOTING AT THE MEETING

Deadline for voting: 12:00 noon on August 25, 2023.

Shareholders attending the Meeting are required to provide the original signed Voting Form of Meeting to the Company before the deadline or send the scanned copy to the Company by email with the original one delivered on the day or the next day of the Meeting; if the Company has not received the original or scanned copy of Voting Form of the Meeting by the deadline for voting, such shareholders are deemed to be absent.

The information of the addressee designated by the Company for the Meeting is as follow:

Contact person: Kong Xuan
Address: 21/F, Tower B, Wanda Plaza, No. 93 Jianguo Road, Chaoyang District, Beijing
Postal Code: 100022
Tel: 010-85853674
Email: kongxuan@wanda.cn

V. OTHER INFORMATION

Shareholders of the Company are available to the contact person for the Meeting to register and obtain relevant materials for the proposals of the Meeting by post or email and with their identification documents.

The Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd.
August 9, 2023

Attachment: Voting Form of the Meeting

大連萬達商業管理集團股份有限公司

關於召開2023年第二次臨時股東大會的通知

各位股東：

根據大連萬達商業管理集團股份有限公司(以下簡稱「公司」)第五屆董事會第十一次會議決議，公司擬召開2023年第二次臨時股東大會，現將有關事項通知如下：

一、會議基本情況

- 1、 會議召集人：公司董事會
- 2、 會議時間：2023年8月25日
- 3、 會議召開方式：書面會議
- 4、 會議表決方式：書面記名表決
- 5、 股權登記日：2023年8月21日

二、會議審議事項

議案一：《關於增加公司註冊資本的議案》

議案二：《關於修訂公司章程的議案》

本次會議審議的議案均為特別決議議案，需由出席股東大會的有表決權股東所持表決權的三分之二以上審議通過。

三、參會人員

- 1、 於股權登記日登記在冊的公司股東；
- 2、 公司董事、監事和高級管理人員；
- 3、 其他相關人員。

四、會議表決

表決截止時間：2023年8月25日中午12:00時。

參會股東需於表決截止時間前將簽署的《表決票》原件提供至公司，或將掃描件通過電郵發送至公司並於會議召開當日或次日將原件寄出；於表決截止時間，公司仍未收到《表決票》原件或掃描件的，視為股東未出席。

公司指定的本次會議收件人信息如下：

聯繫人： 孔旋

地址： 北京市朝陽區建國路93號萬達廣場B座21層

郵政編碼：100022

電話： 010-85853674

電子郵箱：kongxuan@wanda.cn

五、其他

公司股東可與會議聯繫人聯繫，以郵寄、電子郵件等方式憑股東身份證明材料進行登記並獲取股東大會議案材料。

大連萬達商業管理集團股份有限公司董事會

2023年8月9日

附：本次股東大會表決票

Dalian Wanda Commercial Management Group Co., Ltd.

Voting Form for the 2023 Second Extraordinary General Meeting

Name of shareholder: _____

Number of shares held: _____

NO.	Name of proposal	For	Against	Abstain
1	Proposal on the Increase of Registered Capital of the Company			
2	Proposal on the Amendments to the Articles of Association of the Company			

Notes:

Each proposal can only be voted on by selecting one of the three options: for, against or abstain, indicated by a "√". The un-filled, wrongly-filled, over-filled, altered or illegible votes shall be deemed as the voters' waiver of voting rights, and the voting results for the number of the shares held by them shall be counted as "abstain". Votes without signatures will be treated as invalid.

Shareholder's signature/seal^(Note): _____

August 25, 2023

Notes:

1. Natural person shareholder: signed by the shareholder in person;
2. Domestic enterprise shareholders: affixed with the company seal;
3. Overseas enterprise shareholders: signed by the authorized signatory or affixed with the company seal.

大連萬達商業管理集團股份有限公司

2023年第二次臨時股東大會表決票

股東姓名／名稱：_____

持有股份數：_____

序號	議案名稱	同意	反對	棄權
1	《關於增加公司註冊資本的議案》			
2	《關於修訂公司章程的議案》			

說明事項：

每項議案表決只能在贊成、反對、棄權三項中選擇一項，用「√」表示，未填、錯填、多填、塗改或字跡無法辨認的表決票視為投票人放棄表決權利，其所持股份數的表決結果應計為「棄權」。沒有簽名的票將作無效票處理。

股東簽字／蓋章^(註)：_____

2023年8月25日

註：

- 1、自然人股東：由股東本人親自簽字；
- 2、境內企業股東：加蓋企業公章；
- 3、境外企業股東：由有權簽字人簽字或加蓋企業印章。