

# **Dalian Wanda Commercial Management Group Co., Ltd.**

## **NOTICE OF THE 2021 ANNUAL GENERAL MEETING**

Pursuant to the resolution of the 3rd meeting of the fifth session of the board of directors of Dalian Wanda Commercial Management Group Co., Ltd. (the “Company”), the 2021 annual general meeting of the Company will be held on 30 June 2022 with details as follows:

### **I. BASIC INFORMATION OF THE MEETING**

1. Meeting convener: the board of directors of the Company
2. Date of the meeting: 30 June 2022
3. Convening method of meeting: written meeting
4. Voting method of meeting: written vote
5. Record date: 27 June 2022

### **II. MATTERS TO BE DISCUSSED AT THE MEETING**

Resolution 1: Resolution on Considering the Report of the Board of Directors of the Company for 2021

Resolution 2: Resolution on Considering the Report of the Board of Supervisors of the Company for 2021

Resolution 3: Resolution on Appointment of Da Hua Certified Public Accountants (Special General Partnership) as the Auditor of the Company for 2022

Resolution 4: Resolution on Election of Director(s)

Resolution 5: Resolution on Providing Guarantee for Wholly-owned or Controlled Subsidiaries

Resolution 6: Resolution on Estimated Annual Caps of Ordinary Related Party Transactions for 2022

Resolution 7: Resolution on Authorization to the Company to Acquire Major Commercial Assets within the Limit

### III. PERSONS ATTENDING OR PRESENT AT THE MEETING

1. Shareholders of the Company whose names are listed on the register of members as at the record date;
2. Directors, supervisors and senior management members of the Company;
3. Other relevant persons.

### IV. VOTING OF MEETING

Voting deadline: **5:30 p.m. on 30 June 2022.**

**Shareholders shall sign the voting ballots as required. The scanned version of such signed ballots of the meeting shall be sent by e-mail to kongxuan@wanda.cn before the voting deadline. Scanned ballots received after the voting deadline shall be deemed invalid as if the shareholders have not attended the meeting. The original voting ballots shall be sent by courier on the day of the voting deadline or the following day to the following address:**

Contact person: Kong Xuan  
Address: 21/F, Block B, Wanda Plaza, No. 93 Jianguo Road, Chaoyang District, Beijing  
Postal code: 100022  
Tel: 13811068725  
E-mail: kongxuan@wanda.cn

### V. OTHER MATTERS

Shareholders of the Company may contact the contact person for the meeting, register by mail, e-mail and other means with the shareholder's identification materials, and obtain the materials regarding the resolutions of the general meeting.

Dalian Wanda Commercial Management Group Co., Ltd.  
10 June 2022

**Attachment: Voting Ballot of the General Meeting**

# 大連萬達商業管理集團股份有限公司

## 關於召開2021年年度股東大會的通知

根據大連萬達商業管理集團股份有限公司(以下簡稱「公司」)第五屆董事會第三次會議決議，定於2022年6月30日召開公司2021年年度股東大會。具體事項如下：

### 一、召開會議的基本情況

- 1、 會議召集人：公司董事會
- 2、 會議時間：2022年6月30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：2022年6月27日

### 二、會議審議事項

議案一、《關於審議公司2021年度董事會報告的議案》

議案二、《關於審議公司2021年度監事會報告的議案》

議案三、《關於聘請大華會計師事務所(特殊普通合夥)擔任公司2022年度審計機構的議案》

議案四、《關於選舉董事的議案》

議案五、《關於為全資或控股子公司提供擔保的議案》

議案六、《關於預計2022年度日常關聯交易額度的議案》

議案七、《關於授權公司在額度內收購大商業資產的議案》

### 三、會議參加及列席人員

- 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、 其他人員。

### 四、會議表決

表決截止時間：2022年6月30日下午17:30時。

請各位股東按要求簽署表決票，於表決截止時間前將簽署後的會議表決票掃描件以電子郵件方式發送至：kongxuan@wanda.cn，於表決截止時間後收到的表決票掃描件將無效，視為股東未出席本次會議。表決票原件需於表決截止時間當日或次日以特快專遞方式寄送至以下地址：

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： 13811068725  
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

2022年6月10日

附：本次股東大會表決票

# Dalian Wanda Commercial Management Group Co., Ltd.

## Voting Ballot for the 2021 Annual General Meeting

Name of shareholder: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

No.	Resolution	Voting opinion		
		For	Against	Abstain
1	Resolution on Considering the Report of the Board of Directors of the Company for 2021			
2	Resolution on Considering the Report of the Board of Supervisors of the Company for 2021			
3	Resolution on Appointment of Da Hua Certified Public Accountants (Special General Partnership) as the Auditor of the Company for 2022			
4	Resolution on Election of Director(s)			
5	Resolution on Providing Guarantee for Wholly-owned or Controlled Subsidiaries			
6	Resolution on Estimated Annual Caps of Ordinary Related Party Transactions for 2022			
7	Resolution on Authorization to the Company to Acquire Major Commercial Assets within the Limit			

### Explanatory note:

Shareholder shall put a tick (“√”) in the box to choose to either vote for, against or abstain from voting on the relevant resolution. The voting opinions that are unfilled, improperly filled, overfilled, altered or illegible shall be deemed as the voters’ waiver of the voting rights of the corresponding resolutions, and the voting results of the number of shares held by the voters shall be counted as “abstain”. A ballot without signature shall be treated as invalid.

Signature/seal of shareholder (Note): \_\_\_\_\_

30 June 2022

\_\_\_\_\_  
Note:

1. Natural person shareholder: signature of the shareholder is required;
2. Domestic corporate shareholder: official seal of the corporate is required;
3. Overseas corporate shareholder: signature of authorized signatory or official seal of the corporate is required.

# 大連萬達商業管理集團股份有限公司

## 2021年年度股東大會表決票

股東姓名／名稱：\_\_\_\_\_

持有股份數：\_\_\_\_\_

序號	議案名稱	表決意見		
		贊成	反對	棄權
1	《關於審議公司2021年度董事會報告的議案》			
2	《關於審議公司2021年度監事會報告的議案》			
3	《關於聘請大華會計師事務所(特殊普通合夥)擔任公司2022年度審計機構的議案》			
4	《關於選舉董事的議案》			
5	《關於為全資或控股子公司提供擔保的議案》			
6	《關於預計2022年度日常關聯交易額度的議案》			
7	《關於授權公司在額度內收購大商業資產的議案》			

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，在相應的選項中填寫「√」，未填、錯填、多填、塗改或字跡無法辨認的表決意見視為投票人放棄相應議案的表決權利，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)：\_\_\_\_\_

2022年6月30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。