

大連萬達商業管理集團股份有限公司

關於召開2025年第二次臨時股東會的通知

各位股東：

根據大連萬達商業管理集團股份有限公司（「公司」）第五屆董事會第二十三次會議決議，公司擬召開2025年第二次臨時股東會，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：2025年5月19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：2025年5月15日

二、會議審議事項

議案：《關於為降負債、提升公司價值而出售部分資產的議案》

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。

Dalian Wanda Commercial Management Group Co., Ltd.

NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

As resolved at the 23rd meeting of the fifth session of the board of directors (the “Board”) of Dalian Wanda Commercial Management Group Co., Ltd. (the “Company”), the Company proposed to convene the 2025 second extraordinary general meeting. Relevant matters are hereby announced:

I. BASIC INFORMATION ABOUT THE MEETING

1. Convener: Board of the Company
2. Date: 19 May 2025
3. Meeting mode: Written meeting
4. Voting method: Vote by open ballot in written
5. Date of record: 15 May 2025

II. MATTERS TO BE DISCUSSED

Resolution: Resolution on Disposal of Certain Assets for Debt Reduction and Value Enhancement

III. PARTICIPANTS

1. Shareholders of the Company whose name appeared on the register of members as at the date of record;
2. Directors, supervisors and senior management of the Company;
3. Other relevant person.

IV. VOTING

Voting deadline: 12:00 p.m. on 19 May 2025.

Participating shareholders should deliver the original copy of the signed Meeting Ballot Paper or email the scanned copy to the Company and deliver the original copy on the date of meeting or the following date of meeting before the voting deadline. If the Company has not yet received the original copy or the scanned copy of the Meeting Ballot Paper by the voting deadline, such shareholder shall be deemed as absent at the meeting.

Information about the correspondent designated by the Company for this meeting:

Name: Li Dawei
Email: lidawei17@wanda.cn
Address: 22/F, Block B, Wanda Plaza, 93 Jianguo Road, Chaoyang District, Beijing
Postal code: 100031
Telephone: 186 0132 8255

V. MISCELLANEOUS

Shareholders of the Company may contact the contact person of the meeting through mail or email to make registration using their identification documents and receive materials regarding resolution of general meeting.

Board of Dalian Wanda Commercial Management Group Co., Ltd.
April 2025

Appendix: Ballot Paper for the General Meeting

四、會議表決

表決截止時間：2025年5月19日中午12:00時。

參會股東需於表決截止時間前將簽署的《會議表決票》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《會議表決票》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：

姓名：李大偉
電郵：lidawei17@wanda.cn
地址：北京市朝陽區建國路93號萬達廣場B座22層
郵編：100031
電話：186 0132 8255

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會議案材料。

大連萬達商業管理集團股份有限公司董事會
2025年4月

附：本次股東會表決票

Dalian Wanda Commercial Management Group Co., Ltd.

BALLOT PAPER FOR 2025 SECOND EXTRAORDINARY GENERAL MEETING

Name of shareholder: _____

Number of shares held: _____

No.	Resolution	For	Against	Abstain
1	Resolution on Disposal of Certain Assets for Debt Reduction and Value Enhancement			

Description:

Each resolution can only be voted either “for”, “against” or “abstain”, and the voting choice shall be indicated with a tick. If the ballot paper is left blank, incorrectly filled in, filled with more than one choices, amended or unreadable, it shall be deemed as the voter has abstained from voting, and the vote of his/her shares shall be counted as “abstain”. Unsigned ballot paper will be treated as invalid vote.

Signature/Seal of Shareholder^(Note): _____

19 May 2025

Notes:

1. Nature person shareholder: To be signed by shareholder in person;
2. Domestic corporate shareholder: To be affixed with company seal;
3. Overseas corporate shareholder: To be signed by authorized representative or affixed with company seal.

大連萬達商業管理集團股份有限公司

2025年第二次臨時股東會表決票

股東姓名／名稱：_____

持有股份數：_____

序號	議案名稱	同意	反對	棄權
1	《關於為降負債、提升公司價值而出售部分資產的議案》			

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，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)：_____

2025年5月19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。