

DALIAN WANDA COMMERCIAL MANAGEMENT GROUP CO., LTD.

NOTICE OF 2024 ANNUAL GENERAL MEETING

Dear Shareholders,

As resolved at the 25th 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 2024 annual general meeting. Relevant matters are hereby announced:

I. BASIC INFORMATION ABOUT THE MEETING

1. Convener: Board of the Company
2. Date: 30 June 2025
3. Meeting mode: Written meeting
4. Voting method: Vote by open ballot in written
5. Date of record date: 24 June 2025

II. MATTERS TO BE DISCUSSED

Resolution 1: Resolution on the 2024 Report of the Board of Directors of the Company

Resolution 2: Resolution on the 2024 Report of the Board of Supervisors of the Company

Resolution 3: Resolution on the Estimated Caps of Ordinary Related Party Transactions of the Company for 2025

Resolution 4: Resolution on the Provision of Guarantees for Wholly-owned or Controlling Subsidiaries

Resolution 5: Resolution on the 2024 Financial Report of the Company

Resolution 6: Resolution on the 2024 Financial Budgets of the Company

All resolutions to be considered at the meeting are ordinary resolutions, subject to consideration and approval by the participating shareholders who held more than half of the voting rights in aggregate.

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 30 June 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

Address: 22/F, Block B, Wanda Plaza, 93 Jianguo Road, Chaoyang District, Beijing

Postal code: 100022

Telephone: 010-85853890

Email: lidawei17@wanda.cn

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.
June 2025

Appendix: Ballot Paper for the General Meeting

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**DALIAN WANDA COMMERCIAL MANAGEMENT
GROUP CO., LTD.**

BALLOT PAPER FOR 2024 ANNUAL GENERAL MEETING

Name of shareholder: _____

Number of shares held: _____

No.	Resolutions	For	Against	Abstain
1	Resolution on the 2024 Report of the Board of Directors of the Company			
2	Resolution on the 2024 Report of the Board of Supervisors of the Company			
3	Resolution on the Estimated Caps of Ordinary Related Party Transactions of the Company for 2025			
4	Resolution on the Provision of Guarantees for Wholly-owned or Controlling Subsidiaries			
5	Resolution on the 2024 Financial Report of the Company			
6	Resolution on the 2024 Financial Budgets of the Company			

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): _____

30 June 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.

太連萬達商業管理集團股份有限公司

關於召開2024年年度股東會的通知

各位股東：

根據大連萬達商業管理集團股份有限公司（以下簡稱「公司」）第五屆董事會第二十五次會議決議，公司擬召開2024年年度股東會，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：2025年6月24日

二、會議審議事項

議案一：《關於審議公司2024年度董事會報告的議案》

議案二：《關於審議公司2024年度監事會報告的議案》

議案三：《關於預計公司2025年度日常關聯交易額度的議案》

議案四：《關於為全資或控股子公司提供擔保的議案》

議案五：《關於審議公司2024年度財務報告的議案》

議案六：《關於審議公司2024年度財務決算情況的議案》

本次會議審議的議案均為普通決議議案，需由出席股東會的有表決權股東所持表決權的二分之一以上審議通過。

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：2025年6月30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：

聯繫人： 李大偉
地址： 北京市朝陽區建國路93號萬達廣場B座22層
郵政編碼：100022
電話： 010-85853890
電子郵箱：lidawei17@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6月

附：本次股東會表決票

大連萬達商業管理集團股份有限公司

2024年年度股東會表決票

股東姓名／名稱：_____

持有股份數：_____

序號	議案名稱	同意	反對	棄權
1	《關於審議公司2024年度董事會報告的議案》			
2	《關於審議公司2024年度監事會報告的議案》			
3	《關於預計公司2025年度日常關聯交易額度的議案》			
4	《關於為全資或控股子公司提供擔保的議案》			
5	《關於審議公司2024年度財務報告的議案》			
6	《關於審議公司2024年度財務決算情況的議案》			

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。