

大連萬達商業管理集團股份有限公司

關於召開2026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」）第五屆董事會第三十二次會議決議，公司擬召開2026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：2026年6月4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：2026年5月29日

二、會議審議事項

議案一：《關於董事會換屆選舉的議案》

議案二：《關於監事會換屆選舉的議案》

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 CONVENING THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING

Dear Shareholders,

In accordance with the resolution of the 32nd meeting of the fifth session of the Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd. (the "Company"), the Company intends to convene its 2026 second extraordinary general meeting. The relevant matters of the meeting are as follows:

I. BASIC INFORMATION OF THE MEETING

1. Convenor: the Board of Directors of the Company
2. Date: 4 June 2026
3. The manner in which the meeting to be conducted: written meeting
4. Voting method: written ballot with signatures
5. Record date: 29 May 2026

II. MATTERS TO BE CONSIDERED AT THE MEETING

Resolution 1: Resolution on the Election of New Session of the Board of Directors

Resolution 2: Resolution on the Election of New Session of the Supervisory Committee

III. PARTICIPANTS

1. Shareholders of the Company registered on the register of members on the record date;
2. Directors, supervisors and senior management of the Company;
3. Other relevant personnel.

IV. VOTING AT THE MEETING

Voting deadline: **12:00 noon on 4 June 2026.**

Shareholders attending the meeting must submit the original signed Meeting Voting Ballot to the Company before the voting deadline, or send a scanned copy by email to the Company and mail the original on the day of the meeting or the following day. The Shareholders whose original or scanned copy of the Meeting Voting Ballot has not been received by the Company by the voting deadline shall be deemed to be absent from the meeting.

The Company's designated contact information for this meeting is as follows:

Contact person: Li Dawei
Address: 22/F, Tower B, Wanda Plaza, No. 93 Jianguo Road,
Chaoyang District, Beijing
Postal code: 100022
Tel: 010-85853890
Email: lidawei17@wanda.cn

V. OTHERS

Shareholders of the Company may contact the liaison person of the meeting to register and obtain the materials of the resolutions of the general meeting by mail, email or other means upon providing proof of shareholder status.

The Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd.
June 2026

Attachment: voting ballot for this general meeting

四、會議表決

表決截止時間：2026年6月4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
2026年6月

附：本次股東會表決票

Dalian Wanda Commercial Management Group Co., Ltd.

VOTING BALLOT OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

Name of Shareholder: _____

Number of shares held: _____

No.	Resolutions	For	Against	Abstain
1	Resolution on the Election of New Session of the Board of Directors			
2	Resolution on the Election of New Session of the Supervisory Committee			

Explanatory matters:

For each resolution, voters may choose only one of the following three options: For, Against or Abstain. Please indicate your choice with a “√”. Any ballot that is not filled in, incorrectly filled in, contains multiple selections, is altered or is illegible shall be deemed as the voters waiving their voting rights, and the voting result for the shares held shall be counted as “Abstain”. Ballots without a signature will be treated as invalid.

Shareholder Signature/Company Seal^(Note): _____

4 June 2026

Notes:

1. Individual shareholders: signed personally by the shareholder;
2. Domestic corporate shareholders: affixed the corporate seal;
3. Foreign corporate shareholders: signed by the authorized signatory or affixed the corporate seal.

大連萬達商業管理集團股份有限公司

2026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	《關於董事會換屆選舉的議案》			
2	《關於監事會換屆選舉的議案》			

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)：_____

2026年6月4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。