

大連萬達商業管理集團股份有限公司

關於召開2023年年度股東大會的通知

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」）第五屆董事會第十五次會議決議，公司擬召開2023年年度股東大會，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：2024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：2024年6月24日

二、會議審議事項

議案一：《關於審議公司2023年度董事會報告的議案》

議案二：《關於審議公司2023年度監事會報告的議案》

議案三：《關於預計公司2024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：《關於為下屬公司提供擔保的議案》

本次會議審議的議案均為普通決議議案，需由出席股東大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。

Dalian Wanda Commercial Management Group Co., Ltd.

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

Dear Shareholders,

Pursuant to the resolutions of the 15th meeting of the fifth session of the board of directors of Dalian Wanda Commercial Management Group Co., Ltd. (the "Company"), the Company intends to hold the 2023 annual general meeting, and the relevant matters are hereby notified 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 2024
3. Format of the meeting: meeting through written circulation
4. Voting method of the meeting: written named vote
5. Record date: 24 June 2024

II. MATTERS TO BE DISCUSSED AT THE MEETING

Resolution 1: Resolution on Considering the Report of the Board of Directors of the Company for 2023

Resolution 2: Resolution on Considering the Report of the Board of Supervisors of the Company for 2023

Resolution 3: Resolution on Estimated Annual Caps for Ordinary Related Party Transactions of the Company for 2024

Resolution 4: Resolution on Providing Guarantee for Wholly-owned or Controlled Subsidiaries

Resolution 5: Resolution on Providing Guarantee for Subsidiaries

All the resolutions to be discussed at the meeting are ordinary resolutions, subject to the consideration and approval by more than half of voting rights of the holders of voting shares present at the general meeting.

III. ATTENDEES

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 THE MEETING

Voting deadline: 12:00 noon on 30 June 2024.

Shareholders attending shall provide the original Voting Ballot signed to the Company before the voting deadline, or send the scanned version to the Company by email and mail the original one on the meeting date or the following day after the meeting date; If the Company has not received the original one or scanned version as at the voting deadline, the shareholders shall be deemed as failing to attend.

The information of the recipient designated by the Company for the meeting is as follows:

Contact person: Kong Xuan
Address: 21/F, Block B, Wanda Plaza, No. 93 Jianguo Road, Chaoyang District, Beijing
Postal code: 100022
Tel: 010-85853674
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 shareholders' identification materials, and obtain the materials regarding the resolutions of the general meeting.

Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd.
10 June 2024

Attachment: Voting Ballot for the General Meeting

四、會議表決

表決截止時間：2024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：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
2024年6月10日

附：本次股東大會表決票