

大連萬達商業管理集團股份有限公司

關於召開2024年第二次臨時股東大會的通知

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」）第五屆董事會第十七次會議決議，公司擬召開2024年第二次臨時股東大會，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9月20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9月13日

二、會議審議事項

議案一：《關於公司董事長辭任及補選董事的議案》

議案二：《關於公司監事辭任及補選監事的議案》

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 2024 SECOND EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

Pursuant to the resolutions of the 17th 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 2024 second extraordinary 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: 20 September 2024
3. Format of the meeting: meeting through written circulation
4. Voting method of the meeting: written named vote
5. Record date: 13 September 2024

II. MATTERS TO BE DISCUSSED AT THE MEETING

Resolution 1: Resolution on the Resignation of Chairman and the By-election of a Director of the Company

Resolution 2: Resolution on the Resignation of Supervisors and the By-election of Supervisors of the Company

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 20 September 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: 16/F, South Tower, ICC Hengqin International Business Center, No. 3000 Huandao East Road, Hengqin New District, Zhuhai City, Guangdong Province
Postal code: 519031
Tel: 0756-6807515
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.
5 September 2024

Attachment: Voting Ballot for the General Meeting

四、會議表決

表決截止時間：2024年9月20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：廣東省珠海市橫琴新區環島東路3000號ICC橫琴國際商務中心南塔16樓
郵政編碼：519031
電話：0756-6807515
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9月5日

附：本次股東大會表決票

Dalian Wanda Commercial Management Group Co., Ltd.

VOTING BALLOT FOR THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

Name of shareholder: _____

Number of shares held: _____

No.	Resolutions	For	Against	Abstain
1	Resolution on the Resignation of Chairman and the By-election of a Director of the Company			
2	Resolution on the Resignation of Supervisors and the By-election of Supervisors of the Company			

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^(Notes): _____

20 September 2024

Notes:

- 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

2024年第二次臨時股東大會表決票

股東姓名／名稱：_____

持有股份數：_____

序號	議案名稱	同意	反對	棄權
1	《關於公司董事長辭任及補選董事的議案》			
2	《關於公司監事辭任及補選監事的議案》			

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)：_____

2024年9月20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。