

# Dalian Wanda Commercial Management Group Co., Ltd.

## VOTING BALLOT OF 2025 ANNUAL GENERAL MEETING

Name of Shareholder: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

No.	Resolutions	For	Against	Abstain
1	Resolution on the Consideration of the Report of the Board of Directors of the Company for 2025			
2	Resolution on the Consideration of the Report of the Supervisory Committee of the Company for 2025			
3	Resolution on the Expected Annual Caps of the Routine Related-party Transaction of the Company for 2026			
4	Resolution on the Provision of Guarantees to Wholly-owned or Controlling Subsidiaries			
5	Resolution on the Issuance of Overseas Bonds by the Company and Its Wholly-owned Subsidiaries and the Provision of Guarantees by the Company or Its Wholly-owned Subsidiaries for Such Overseas Bonds			
6	Resolution on the Consideration of the Financial Report of the Company for 2025			
7	Resolution on the Consideration of the Financial Final Accounts of the Company for 2025			

### 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<sup>(Note)</sup>: \_\_\_\_\_

30 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

## 2025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2025年度董事會報告的議案》			
2	《關於審議公司2025年度監事會報告的議案》			
3	《關於預計公司2026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	《關於公司及公司全資下屬公司在境外發行境外債券及公司或公司全資下屬公司為該等境外債券提供擔保的議案》			
6	《關於審議公司2025年度財務報告的議案》			
7	《關於審議公司2025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<sup>(註)</sup>：\_\_\_\_\_

2026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。

# **Dalian Wanda Commercial Management Group Co., Ltd.**

## **NOTICE OF CONVENING THE 2025 ANNUAL GENERAL MEETING**

**Dear Shareholders,**

In accordance with the resolution of the 2nd meeting of the sixth session of the Board of Directors of Dalian Wanda Commercial Management Group Co., Ltd. (the "Company"), the Company intends to convene its 2025 annual 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: 30 June 2026
3. The manner in which the meeting to be conducted: written meeting
4. Voting method: written ballot with signatures
5. Record date: 24 June 2026

### **II. MATTERS TO BE CONSIDERED AT THE MEETING**

- Resolution 1: Resolution on the Consideration of the Report of the Board of Directors of the Company for 2025
- Resolution 2: Resolution on the Consideration of the Report of the Supervisory Committee of the Company for 2025
- Resolution 3: Resolution on the Expected Annual Caps of the Routine Related-party Transaction of the Company for 2026
- Resolution 4: Resolution on the Provision of Guarantees to Wholly-owned or Controlling Subsidiaries
- Resolution 5: Resolution on the Issuance of Overseas Bonds by the Company and Its Wholly-owned Subsidiaries and the Provision of Guarantees by the Company or Its Wholly-owned Subsidiaries for Such Overseas Bonds
- Resolution 6: Resolution on the Consideration of the Financial Report of the Company for 2025
- Resolution 7: Resolution on the Consideration of the Financial Final Accounts of the Company for 2025

All resolutions to be considered at this meeting are ordinary resolutions and shall be considered and approved by more than one half of the voting rights held by Shareholders with voting rights present at the general meeting.

### **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 30 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 contact 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**

# 大連萬達商業管理集團股份有限公司

## 關於召開2025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」)第六屆董事會第二次會議決議，公司擬召開2025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：2026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：2026年6月24日

### 二、會議審議事項

- 議案一：《關於審議公司2025年度董事會報告的議案》
- 議案二：《關於審議公司2025年度監事會報告的議案》
- 議案三：《關於預計公司2026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：《關於公司及公司全資下屬公司在境外發行境外債券及公司或公司全資下屬公司為該等境外債券提供擔保的議案》
- 議案六：《關於審議公司2025年度財務報告的議案》
- 議案七：《關於審議公司2025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：2026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  
2026年6月

附：本次股東會表決票