

關於召開2025年第一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」）第五屆董事會第二十二次會議決議，公司擬召開2025年第一次臨時股東會，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：2025年1月26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1月20日

二、會議審議事項

議案：《關於選舉杜慶春先生擔任公司董事的議案》

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。

NOTICE CONVENING OF THE 2025 FIRST  
EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

According to the resolution of the 22nd 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 the 2025 first extraordinary general meeting as follows:

I. Information of the meeting

1. Convener of the meeting: The board of directors of the Company
2. Date of the meeting: 26 January 2025
3. Form of the meeting: Written meeting
4. Voting method of the meeting: By poll
5. Record date of shareholdings: 20 January 2025

II. Resolution to be considered at the meeting

Resolution: Resolution on the Election of Mr. Du Qingchun (杜慶春) as a Director of the Company

III. Participants

1. Registered shareholders of the Company on the record date of shareholdings;
2. Directors, supervisors and senior management of the Company;
3. Other relevant personnel.

#### IV. Voting at the meeting

Voting deadline: 12:00 noon on 26 January 2025.

Shareholders participating in the meeting shall lodge the signed original Voting Results to the Company before the voting deadline, or send the scanned copy to the Company via email and send the original on the day of the meeting or the next day. If the Company has not received the original or scanned copy of the Voting Results by the voting deadline, the shareholder shall be deemed to have failed to attend the meeting.

The details of the recipient designated by the Company for the meeting are as follows:

Contact person: Kong Xuan (孔旋)  
Address: 16th Floor, Hengqin International Commerce Center (Zhuhai ICC)  
South Tower, No. 3000 Huandao East Road, Hengqin New District,  
Zhuhai City, Guangdong Province  
Postal code: 519031  
Tel: 0756-6807515  
Email: kongxuan@wanda.cn

#### V. Other information

Shareholders of the Company can contact the contact person of the meeting by mail, email and other means for registration with their identification materials and obtaining the proposal materials of the general meeting.

The board of directors of Dalian Wanda Commercial Management Group Co., Ltd.  
January 2025

**Attachment: Voting results of the general meeting**

#### 四、會議表決

表決截止時間：2025年1月26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1月

附：本次股東會表決票

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

**VOTING RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Name of shareholder: \_\_\_\_\_

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

No.	Resolution	For	Against	Abstain
1	Resolution on the Election of Mr. Du Qingchun (杜慶春) as a Director of the Company			

**Remark:**

Each resolution can only be voted on by one of the three options: "For", "Against" or "Abstain", indicated by a "✓". Votes that are left blank, incorrectly filled, multiple filled, altered, or have illegible handwriting are considered as the voter waiving such voting rights, and the voting results for the shares they hold shall be counted as "Abstain". Unsigned votes will be treated as invalid.

Signature/Seal of Shareholder<sup>(note)</sup>: \_\_\_\_\_

26 January 2025

\_\_\_\_\_  
Note:

1. For individual shareholders: it shall be signed by such shareholder in person;
2. For domestic corporate shareholders: it shall be stamped with the official seal of such corporate;
3. For foreign corporate shareholders: it shall be signed by authorized individual or stamped with the official seal of such corporate,

# 大連萬達商業管理集團股份有限公司

## 2025年第一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	《關於選舉杜慶春先生擔任公司董事的議案》			

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<sup>(註)</sup>：\_\_\_\_\_

2025年1月26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。