

DALIAN WANDA COMMERCIAL MANAGEMENT GROUP CO., LTD.

NOTICE CONVENING OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

According to the resolution of the 19th 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 2024 third 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: 8 November 2024
3. Form of the meeting: Written meeting
4. Voting method of the meeting: By poll
5. Record date of shareholdings: 1 November 2024

II. Resolution to be considered at the meeting

Resolution I: Resolution on Amendments to the Articles of Association.

The resolution to be considered at this meeting is a special resolution, which is required to be considered and passed by more than two-thirds of the voting rights held by the voting shareholders present at the general meeting.

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 8 November 2024.

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.
24 October 2024

Attachment: Voting results of the general meeting

大連萬達商業管理集團股份有限公司

關於召開2024年第三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」)第五屆董事會第十九次會議決議，公司擬召開2024年第三次臨時股東大會，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11月8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11月1日

二、會議審議事項

議案一：《關於修訂公司章程的議案》

本次會議審議的議案為特別決議議案，需由出席股東大會的有表決權股東所持表決權的三分之二以上審議通過。

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：2024年11月8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10月24日

附：本次股東大會表決票

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

VOTING RESULTS OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING

Name of shareholder: _____

Number of shares held: _____

No.	Resolution	For	Against	Abstain
1	Resolution on Amendments to the Articles of Association			

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^(note): _____

8 November 2024

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

2024年第三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	《關於修訂公司章程的議案》			

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11月8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。