

大連萬達商業管理集團股份有限公司

關於召開2018年年度股東大會的通知

根據大連萬達商業管理集團股份有限公司(以下簡稱「公司」)第四屆董事會第二次會議決議，定於2019年5月9日上午10:00召開公司2018年年度股東大會。具體事項如下：

一、召開會議的基本情況

- 1、 會議召集人：公司董事會
- 2、 會議時間：2019年5月9日上午10:00
- 3、 會議地點：北京市朝陽區萬達文華酒店7層祥雲廳
- 4、 會議召開方式：現場會議

二、會議審議事項

- 1、 關於審議《大連萬達商業管理集團股份有限公司2018年度董事會報告》的議案
- 2、 關於審議《大連萬達商業管理集團股份有限公司2018年度監事會報告》的議案
- 3、 關於審議公司2018年度利潤分配預案的議案
- 4、 關於續聘大華會計師事務所(特殊普通合夥)擔任公司2019年度審計機構的議案
- 5、 關於審議公司2019年度投資計劃及提請授權董事會執行的議案
- 6、 關於為全資或控股子公司提供擔保的議案

三、會議出席及列席人員

- 1、 凡登記在冊的公司全體股東均有權出席股東大會，並可以書面委託代理人出席會議和參加表決，該股東代理人不必是公司的股東。個人股東親自出席會議的，應出示其股東身份證明；委託代理人出席會議的，除被代理人身份證明外，代理人還應出示其身份證明、授權委託書。法人股東應由法定代表人或者法定代表人委託的代理人出席會議。法定代表人出席會議的，應出示本人身份證、能證明其具有法定代表人資格的有效證明；委託代理人出席會議的，代理人應出示本人身份證、法人股東單位的法定代表人依法出具的書面授權委託書。
- 2、 公司董事、監事和高級管理人員。
- 3、 其他人員。

四、其他事項

- 1、 會議聯繫人：尹亞東、韓婷

聯繫電話：+8610 85588202，+8610 85588520

地址：北京朝陽區建國路93號萬達廣場B座21層

郵編：100022

- 2、 會期半天，與會股東的交通、通訊、食宿費用自理。
- 3、 公司股東可與會議聯繫人聯繫，以郵寄、傳真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

2019年4月19日

附：會議授權委託書格式

Dalian Wanda Commercial Management Group Co., Ltd.

NOTICE ON THE CONVENING OF THE ANNUAL GENERAL MEETING OF 2018

Pursuant to the resolution of the second meeting of the fourth session of the board of directors of Dalian Wanda Commercial Management Group Co., Ltd. (hereinafter referred to as the "Company"), the annual general meeting of 2018 of the Company will be held at 10:00 a.m. on 9 May 2019, details of which are as follows:

I. BASIC INFORMATION ON THE CONVENING OF THE MEETING

1. Convenor of the meeting: board of directors of the Company
2. Time of the meeting: 10:00 a.m. on 9 May 2019
3. Venue of the meeting: Xiang Yun Hall at 7th floor, Wanda Vista Beijing, Chaoyang District, Beijing
4. Way of conducting the meeting: onsite meeting

II. MATTERS TO BE CONSIDERED AT THE MEETING

1. Resolution in relation to the review of the 2018 report of the board of directors of Dalian Wanda Commercial Management Group Co., Ltd.
2. Resolution in relation to the review of the 2018 report of the Supervisory Board of Dalian Wanda Commercial Management Group Co., Ltd.
3. Resolution in relation to the review of the 2018 proposal for profit distribution of the Company
4. Resolution in relation to the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor of the Company for the year 2019
5. Resolution in relation to the review of the 2019 Annual Investment Plan of the Company and grant of authorization to the board of directors to implement the Annual Investment Plan
6. Resolution in relation to the provision of guarantee in favour of wholly-owned subsidiaries or holding non-wholly owned subsidiaries

III. ATTENDANT AND OBSERVER OF THE MEETING

1. All registered shareholders of the Company are entitled to attend the general meeting and appoint proxy in writing to attend and vote at the meeting. Such proxies may not necessarily be shareholders of the Company. A shareholder attending the meeting in person shall present valid proof to confirm his shareholder's identity. If a proxy is appointed to attend the meeting, in addition to presenting the shareholder's identity proof, the proxy shall also present his own identity proof together with the power of attorney from the shareholder. A corporate shareholder should attend the meeting by his legal representative or the proxy appointed by the legal representative. A legal representative attending the meeting should present his own identity card and valid documents evidencing his capacity as a legal representative. If a proxy is appointed to attend the meeting, the proxy should present his identity card and a legal written authorisation instrument of the legal representative of the corporate shareholder.
2. Directors, supervisors and senior management of the Company.
3. Other personnel.

IV. OTHER MATTERS

1. Contact person of the meeting: Yin Yadong, Han Ting


Contact number: +8610 85588202, +8610 85588520

Address: 21st floor, Block B, Wanda Plaza, No. 93 Jianguo Road, Chaoyang

District, Beijing

Zip code: 100022

2. The meeting is expected to last for half a day and shareholders attending the meeting shall bear their own transportation, communication and accommodation expenses.
3. Shareholders of the Company could contact person of the meeting and provide their identity proofs for registration and obtain materials in relation to the resolutions of the general meeting through mail or fax.

 Dalian Wanda Commercial Management Group Co., Ltd.
19 April 2019

Attached: format of the proxy form for the meeting