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**萬達商業地產（集團）有限公司**

**WANDA COMMERCIAL PROPERTIES (GROUP) CO., LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 169)**

### **PROPOSED CHANGE OF AUDITORS**

The Board announces that KPMG will retire as the external auditors of the Company due to expiry of appointment, with effect from the close of the AGM.

The Board proposes the appointment of E&Y as the new auditors of the Company to fill the vacancy following the retirement of KPMG, subject to approval of the Shareholders by way of ordinary resolution at the AGM.

A circular containing, among other things, details of the proposed change of auditors of the Company together with the notice of the AGM will be dispatched to the Shareholders on 28 April 2014.

This announcement is made by Wanda Commercial Properties (Group) Co., Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that KPMG will retire as the external auditors of the Company due to expiry of appointment, with effect from the close of the forthcoming annual general meeting of the Company to be held on 29 May 2014 (the “**AGM**”).

The Audit Committee of the Company has recommended that the Board propose the appointment of Ernst & Young (“**E&Y**”) as the Company’s auditor. Accordingly, the Board has resolved to propose the appointment of E&Y as the new auditors of the Company to fill the vacancy following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

The Company has received a confirmation from KPMG that there is no matter which KPMG needs to bring to the attention of the Shareholders in relation to its retirement as auditors of the Company. The Board has also confirmed that there is no disagreement between KPMG and the Company, and there is no other matter in respect of the proposed change of auditors and retirement of KPMG that need to be brought to the attention of the Shareholders.

An ordinary resolution proposed to be considered by the Shareholders at the AGM to approve the proposed appointment of E&Y as the new auditors of the Company will be set out in the notice of AGM.

A circular containing, among other things, details of the proposed change of auditors of the Company together with the notice of the AGM will be dispatched to the Shareholders on 28 April 2014.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Group during the past years.

By order of the Board  
**Wanda Commercial Properties (Group) Co., Limited**  
**Ding Benxi**  
*Chairman*

Hong Kong, 25 April 2014

*As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Qi Jie, Mr. Qu Dejun and Mr. Chen Chang Wei are the non-executive Directors; Mr. Liu Chaohui is the executive Director; and Mr. Liu Jipeng, Mr. Xue Yunkui and Mr. Ba Shusong are the independent non-executive Directors.*