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大連萬達商業地產股份有限公司
Dalian Wanda Commercial Properties Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3699)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Dalian Wanda Commercial Properties Co., Ltd. (the “**Company**”) hereby announces that Mr. Wang Jian has tendered his resignation as a company secretary of the Company (the “**Company Secretary**”) due to other work arrangement and commitments and ceased to act as the authorized representative of the Company (the “**Authorized Representative**”) (as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) with effect from 28 October 2015.

Mr. Wang Jian confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Hui Yung Chris (“**Mr. Hui**”) has been appointed by the Board as the Company Secretary and the Authorized Representative with effect from 28 October 2015.

Mr. Hui, aged 47, joined the Company in September 2015. Prior to joining the Company, Mr. Hui had served as a partner of J&Partners from December 2010 to September 2015. From August 2001 to July 2010, he worked for Barclays Investment Bank where he served as a managing director and head of its Investment Banking Division in China and Hong Kong. He also served as a director of Xinhua Trust from 2009 to 2010; a director of Deutsche Bank and head of its multinational corporations and department of structural finance products in Asia Pacific from March 1996 to July 2001; and a vice president of Merrill Lynch Capital Markets from April 1993 to February 1996. He graduated from the Chinese University of Hong Kong with a bachelor's degree in Business Administration, Mr. Hui has more than 20 years of solid experience in investment and capital markets.

As Mr. Hui currently does not fulfill the requirement of possessing the academic or professional qualifications under Rule 3.28 of the Listing Rules and may not, in the view of the Stock Exchange, possess the relevant experience described under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted on 16 October 2015, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of his appointment (the “**Waiver Period**”), provided that Mr. Hui will be assisted by Ms. Ng Wing Shan (“**Ms. Ng**”), the current assistant company secretary who meets the requirement under Rule 3.28 of the Listing Rules, to discharge his duties as a Company Secretary and to enable him to gain the relevant experience under Rule 3.28 of the Listing Rules during the Waiver Period; and at the end of the Waiver Period, the Company should notify the Stock Exchange and demonstrate to its satisfaction that Mr. Hui, having had the benefit of Ms. Ng’s assistance during the Waiver Period, has acquired the relevant experience under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Wang Jian for his contribution to the Company during his tenure and also extends its welcome to Mr. Hui on his new appointment.

By Order of the Board
Dalian Wanda Commercial Properties Co., Ltd.
Ding Benxi
Chairman

Beijing, the PRC
28 October 2015

As at the date of this announcement, our executive directors are Mr. Ding Benxi, Mr. Qi Jie and Mr. Qu Dejun; our non-executive directors are Mr. Zhang Lin, Mr. Wang Guiya and Mr. Yin Hai; and our independent non-executive directors are Mr. Liu Jipeng, Dr. Xue Yunkui and Dr. Hu, Fred Zuluu.