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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wanda Commercial Properties (Group) Co., Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2014 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

By order of the board

Wanda Commercial Properties (Group) Co., Limited

Ding Benxi

Chairman

Hong Kong, 13 August 2014

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