



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

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

(Stock code: 3699)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
OR ANY ADJOURNMENT THEREOF**

To: Dalian Wanda Commercial Properties Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares/H shares ^(Note 3) of
RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the extraordinary general meeting of the Company to be held at Opera Meeting Room, 7/F, Sofitel Wanda Beijing, Block C Wanda Plaza, No. 93, Jianguo Road, Chaoyang District, Beijing, the People's Republic of China at 10:00 a.m. on Monday, 15 August 2016 or any adjournment thereof.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) in block letters.
2. Please insert the number of shares of the Company registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered, for holders of domestic shares of the Company, by hand or by post to the Company's board office at Block B Wanda Plaza, No. 93 Jianguo Road, Chaoyang District, Beijing, the PRC, or by facsimile at (86) 10 8585 3222, or for holders of H shares of the Company, by hand or by post to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by facsimile at (852) 2865 0990 no later than 4:30 p.m. on Monday, 25 July 2016.
5. In order to be qualified to attend and, as the case may be, vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered, for holders of domestic shares of the Company, to the Company's board office at Block B Wanda Plaza, No. 93 Jianguo Road, Chaoyang District, Beijing, the PRC or for holders of H shares of the Company, to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 15 July 2016.