



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 H SHARE CLASS 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): _____ H shares 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 H Shareholders' Class Meeting of the Company (the “**H Share Class Meeting**”) to be held at Opera Meeting Room, 7/F, Sofitel Wanda Beijing, Block C Wanda Plaza, No. 93, Jianguo Road, Chaoyang District, Beijing, the PRC on Monday, 15 August 2016 immediately after the conclusion of the extraordinary general meeting of the Company (which is scheduled to be held at the same place on the same date at 10:00 a.m.) 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 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. In order to be qualified to attend and vote at the H Share Class Meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered 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.