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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)**

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO MONTHLY OPERATING STATISTICS**

Reference is made to the joint announcement and the composite offer and response document (the “**Composite Document**”) both dated 30 June 2016 and issued jointly by Dalian Wanda Commercial Properties Co., Ltd. (the “**Company**”) and the Joint Offerors in relation to, among other things, a voluntary conditional general offer by China International Capital Corporation Hong Kong Securities Limited on behalf of the Joint Offerors to acquire all the issued H shares in the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Composite Document.

The Company had been publishing voluntary unaudited operating statistics for each month (the “**Monthly Operating Statistics**”) since December 2014, which was first published by the Company in January 2015 to provide the public with certain information on, among other things, the contracted sales and rental income of the Group.

The Company would like to announce that it has decided to suspend publication of Monthly Operating Statistics. Consequently, there will be no Monthly Operating Results published from the date of this announcement to the end of the Offer Period.

**WARNING:**

Shareholders and/or potential investors of the Company should note that the H Share Offer is subject to the satisfaction or (where applicable) waiver of the Conditions in all respects. Accordingly, the H Share Offer may or may not become unconditional. Accordingly, the issue of this announcement does not imply that the H Share Offer or the Delisting will be completed. Shareholders and/or potential investors of the Company should therefore exercise caution when dealing in the securities of the Company (including the H Shares and any options or rights in respect of them). Persons who are in doubt as to the action they should take should consult their licensed securities dealers or registered institutions in securities, bank managers, solicitors, professional accountants or other professional advisers.

By order of the Board  
**Dalian Wanda Commercial Properties Co., Ltd.**  
**DING Benxi**  
*Chairman*

Beijing, the PRC  
1 August 2016

*As at the date of this announcement, the executive directors of the Company are Mr. DING Benxi, Mr. QI Jie, and Mr. WANG Zhibin; the non-executive directors of the Company are Mr. QU Dejun, Mr. YIN Hai and Mr. LIU Zhaohui; and the independent non-executive directors of the Company are Dr. HU, Fred Zulu, Mr. QI Daqing and Mr. LI Guinian.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*