



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)

**SUPPLEMENTAL FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 15 AUGUST 2016 OR ANY ADJOURNMENT THEREOF**

Number of shares to which this supplemental form of proxy relates <i>(Note 1)</i>	Domestic shares
	H shares

I/We *(Note 2)* _____
of (address) _____
being the holder(s) of _____ domestic shares/H shares *(Note 3)* of RMB1.00 each of Dalian Wanda Commercial Properties Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting or _____ *(Note 4)*
of (address) _____
as my/our proxy(ies) to attend the extraordinary general meeting (the "EGM") of the Company to be held at 10:00 a.m. on Monday, 15 August 2016 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 (the "PRC") or any adjournment thereof and to vote at such meeting in respect of the resolutions set out in the supplemental notice of the EGM dated 1 August 2016 as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTION		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>	ABSTAIN <i>(Note 5)</i>
1.	To consider and approve the special report in relation to the use of proceeds raised by previous H Share offering as of 30 June 2016.			
SPECIAL RESOLUTIONS		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>	ABSTAIN <i>(Note 5)</i>
2.	To consider and approve the extension of the validity period of the shareholders' approval granted on 18 August 2015 in relation to the proposal on the plan for the A Share Offering, including the following: (1) Type of the securities to be issued; (2) Par value; (3) Issuance size; (4) Target subscribers; (5) Method of issuance; (6) Method of price determination; (7) Method of underwriting; (8) Place of listing; (9) Conversion of the form of the Company; (10) Distribution of the accumulated undistributed profits before the A Share Offering; (11) Proposal on the use of proceeds to be raised through the A Share Offering and the feasibility analysis; and (12) Validity period of the resolution.			
3.	To consider and approve the extension of the validity period of the shareholders' approval granted on 18 August 2015 in relation to the proposal on the authorization to the Board to deal with all matters in relation to the A Share Offering.			

Dated _____ day of _____, 2016 Signature(s) *(Note 6)* _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this supplemental proxy relates. If a number is inserted, this supplemental form of proxy will be deemed to relate only to those shares. If no numbers inserted, the supplemental form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this supplemental form of proxy must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "AGAINST" or insert the number of shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked "ABSTAIN" or insert the number of shares held by you. If no direction is given, your proxy shall vote at his/her own discretion. The shares abstained will be counted in the calculation of the required majority.
- This supplemental form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this supplemental form of proxy may be signed by any of such joint holders.
- To be valid, this supplemental form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered, for holders of domestic shares, to the board office of the Company 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 Shares Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding of the EGM or any adjournment thereof.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the EGM in person or by proxy, then one of such holders whose name appears in prior sequence shall be regarded as the sole and exclusive vote on behalf of all the rest of the joint holders. For the purpose of such voting, the shareholder's priority shall be determined in accordance with the sequence of the joint holders of the Company as prescribed in the Company's register of shareholders.
- This supplemental form of proxy is intended to be used for the supplemental resolutions set out in the supplemental notice of the EGM dated 1 August 2016 and supplements the original form of proxy. This supplemental form of proxy will not affect the validity of duly completed form of proxy in respect of the resolutions set out in original notice for the EGM dated 30 June 2016. If you have already appointed a proxy to attend and act on your behalf at the EGM but do not return this supplemental form of proxy, your proxy will have the right to vote on the supplemental resolutions set out in the supplemental notice of the EGM at his/her discretion.
- You are reminded that completion and return of the supplemental form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.