

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company nor shall there be any sale, purchase or subscription for securities of the Company in any jurisdiction in which such offer, solicitation or sale would be unlawful absent the filing of a registration statement or the availability of an applicable exemption from registration or other waiver. This announcement is not for release, publication or distribution in or into any jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction.



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)

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING HELD ON 19 SEPTEMBER 2016

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING HELD ON 19 SEPTEMBER 2016

The Company is pleased to announce that all the resolutions as set out in the notice of the Domestic Share Class Meeting were passed at the Domestic Share Class Meeting held on 19 September 2016.

Reference is made to the circular of the Company dated 1 August 2016 (the “**Circular**”) in relation to, among other things, the proposal on A Share Offering, the supplemental notice of the EGM, the supplemental notice of the H Share Class Meeting and the notice of the Domestic Share Class Meeting all dated 1 August 2016, and the announcement of the poll results of the EGM and the H Share Class Meeting of the Company dated 15 August 2016. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the Domestic Share Class Meeting were passed by way of poll at the Domestic Share Class Meeting held on 19 September 2016.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer at the Domestic Share Class Meeting for the purpose of vote-taking.

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING HELD ON 19 SEPTEMBER 2016

The poll results of the resolution proposed at the Domestic Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES		
		FOR	AGAINST	ABSTAIN
1.	<p>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 information:</p> <p>(1) Type of the securities to be issued;</p> <p>(2) Par value;</p> <p>(3) Issuance size;</p> <p>(4) Target subscribers;</p> <p>(5) Method of issuance;</p> <p>(6) Method of price determination;</p> <p>(7) Method of underwriting;</p> <p>(8) Place of listing;</p> <p>(9) Conversion of the form of the Company;</p> <p>(10) Distribution of the accumulated undistributed profits before the A Share Offering;</p> <p>(11) Proposal on the use of proceeds to be raised through the A Share Offering and the feasibility analysis; and</p> <p>(12) Validity period of the resolution.</p>	<p>3,590,752,229 (100%)</p>	<p>0 (0%)</p>	<p>0 (0%)</p>
2.	<p>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 authorisation to the Board to deal with all matters in relation to the A Share Offering.</p>	<p>3,590,752,229 (100%)</p>	<p>0 (0%)</p>	<p>0 (0%)</p>

As at the date of the Domestic Share Class Meeting, there were a total of 3,874,800,000 issued domestic Shares, being the total number of Shares entitling the Shareholders to attend and vote on the above resolutions proposed at the Domestic Share Class Meeting.

To the best of the knowledge of the Directors, there were no Shares entitling the holders to attend but abstain from voting in favour at the Domestic Share Class Meeting as set out in Rule 13.40 of the Listing Rules. Accordingly, no Domestic Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Domestic Share Class Meeting. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the Domestic Share Class Meeting.

As more than two-thirds of the votes attaching to the domestic Shares held by the Domestic Shareholders present in person or by proxy were cast in favour of all resolutions proposed at the Domestic Share Class Meeting, these resolutions were passed as special resolutions by way of poll at the Domestic Share Class Meeting.

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

Beijing, PRC
19 September 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 Zuliu, 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.