



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)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board (the “**Board**”) of directors (the “**Directors**”) of Dalian Wanda Commercial Properties Co., Ltd. comprises 9 directors with their respective role and functions as follows:

**Executive Directors:**

Mr. DING Benxi (*Chairman*)

Mr. QI Jie

Mr. QU Dejun

**Non-executive Directors:**

Mr. ZHANG Lin

Mr. WANG Guiya

Mr. YIN Hai

**Independent Non-executive Directors:**

Mr. LIU Jipeng

Dr. XUE Yunkui

Dr. HU, Fred Zulu

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategic Committee
Mr. DING Benxi				Chairman
Mr. QI Jie				Member
Mr. QU Dejun				
Mr. ZHANG Lin				
Mr. WANG Guiya	Member			
Mr. YIN Hai		Member	Member	
Mr. LIU Jipeng	Member		Chairman	Member
Dr. XUE Yunkui	Chairman	Member	Member	
Dr. HU, Fred Zulu		Chairman		

December 22, 2014