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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 COOPERATION INVESTMENT FRAMEWORK AGREEMENTS**

The board of directors (the “**Board**”) of Dalian Wanda Commercial Properties Co., Ltd. (the “**Company**”) is pleased to announce that the Company has entered into framework agreements (the “**Framework Agreements**”) for the establishment of cooperative investment retail platforms with Everbright Ashmore (Beijing) Real Estate Investment Consultancy Co., Limited (光大安石(北京)房地產投資顧問有限公司), a subsidiary of China Everbright Limited (Stock code : HK.165), Harvest Capital Management Co., Ltd. (嘉實資本管理有限公司), Sichuan Trust Co., Ltd. (四川信託有限公司) and KuaiQian Payment and Settlement Service Company Limited (快錢支付清算信息有限公司) (the “**Other Cooperating Parties**”), respectively, on 13 January 2015 .

According to the Framework Agreements, the Other Cooperating Parties intend to invest approximately RMB24 billion in aggregate as the first tranche from 2015 to 2016 to develop around 20 Wanda Plazas, and the Company will be responsible for site selection, construction, allowing the use of trademark, tenant prospecting, operation and management of these Wanda Plazas. The rental income is proposed to be shared among the Other Cooperating Parties and the Company with certain agreed proportion. The details of the cooperation are subject to the definitive cooperation agreement to be entered into by the Company and each of the Other Cooperating Parties. The Company will fully comply with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and make announcement (if applicable) upon the execution of any definitive cooperation agreement.

The Company seeks to enter into similar investment cooperation agreements with more investors in the future, and to further increase the income from rental sharing.

By Order of the Board  
**Dalian Wanda Commercial Properties Co., Ltd.**  
**Ding Benxi**  
*Chairman*

Beijing, the PRC  
14 January 2015

*As at the date of this announcement, our executive Directors are Mr. DING Benxi, Mr. QI Jie and Mr. QU Dejun; our non-executive Directors are Mr. ZHANG Lin, Mr. WANG Guiya and Mr. YIN Hai; and our independent non-executive Directors are Mr. LIU Jipeng, Dr. XUE Yunkui and Dr. HU, Fred Zulu.*