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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  
COOPERATIVE FRAMEWORK AGREEMENT**

This announcement is made on a voluntary basis by Dalian Wanda Commercial Properties Co., Ltd. (the “**Company**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that on 14 May 2015, the controlling shareholder of the Company, Dalian Wanda Group Co., Ltd. (“**Dalian Wanda Group**”) and China Vanke Co., Ltd. (“**Vanke**”) (a company listed on the Hong Kong Stock Exchange, stock code: 2202) entered into a cooperative framework agreement (“**Framework Agreement**”). According to the Framework Agreement, Dalian Wanda Group and Vanke intend to cooperate on a series of property projects intended for cooperation. Dalian Wanda Group and Vanke intend to each designate (or establish) a lead agency, responsible for execution of the work in relation to the agreed cooperation stipulated under the Framework Agreement. The management of the respective lead agency will be headed by persons holding positions higher than vice president. Dalian Wanda Group and Vanke will exchange project information necessary for cooperation on a regular basis.

The Framework Agreement is only a framework document for the purpose of setting out the understanding for the possible cooperation and facilitating further negotiation between Dalian Wanda Group and Vanke. The Framework Agreement itself is not legally binding (except for general terms such as the confidentiality provision). The proposed cooperation under the Framework Agreement may or may not proceed; and if proceed, the final terms of the transactions may vary from the terms in the Framework Agreement.

If any details of the cooperation by Dalian Wanda Group and Vanke are contemplated in the future, further cooperation agreements will be signed and the specific terms will be set out in the relevant agreements. The Company will make further announcement(s) in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Securities and Futures Ordinance.

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

Beijing, PRC  
14 May 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 Zuliu.*