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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
PLEDGE OF SHARES BY DALIAN WANDA GROUP**

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

Dalian Wanda Group Co., Ltd. (大連萬達集團股份有限公司) (“**Dalian Wanda Group**”) has notified the board of Directors of the Company (the “**Board**”) that Dalian Wanda Group has pledged 82,540,000 shares of the Company, representing approximately 1.82% of the total issued share capital of the Company, as security for loan, for its own use, to be granted by an independent third party commercial bank. Dalian Wanda Group is a substantial shareholder of the Company, as at the date of this announcement, holding approximately 44.23% of the issued share capital of the Company.

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

Beijing, PRC
30 June 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.