

| Organisation Details | Document Number |
|--|-----------------|
| Current Organisation Details | |
| Name: WANDA ONE SYDNEY PTY LTD | 5E3687705 |
| ACN: 603 416 459 | |
| ABN: 64603416459 | |
| Registered in: New South Wales | |
| Registration date: 17/12/2014 | |
| Next review date: 17/12/2016 | |
| Name start date: 17/12/2014 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|--|-----------------|
| Current | |
| Registered address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000 | 5E3687705 |
| Start date: 17/12/2014 | |
| Principal Place Of Business address: Level 16, 201 Elizabeth Street, SYDNEY NSW 2000 | 5E3687705 |
| Start date: 17/12/2014 | |
| Contact Address | |
| Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'. | |
| Address: PO BOX A2224, SYDNEY SOUTH NSW 1235 | |
| Start date: 18/01/2016 | |

| Officeholders and Other Roles | Document Number |
|--|-----------------|
| Director | |
| Name: LIXIANG BAI | 5E3687705 |
| Address: 3 Coonah Parade, RIVERVIEW NSW 2066 | |
| Born: 30/08/1963, HARBIN, CHINA | |
| Appointment date: 17/12/2014 | |
| Name: BENXI DING | 5E3687705 |
| Address: 25th Floor, Block B, Wanda Plaza 93, Jianguo Road, Chaoyang District Beijing, 100022, China | |
| Born: 07/02/1955, LIAONING, CHINA | |
| Appointment date: 17/12/2014 | |
| Name: GUOCAI CHEN | 7E7530095 |
| Address: 21st Floor, Block B, Wanda Plaza, Chaoyang, Beijing, China | |
| Born: 26/01/1960, HEILONGJIANG PROVINCE, CHINA | |
| Appointment date: 01/12/2015 | |

| Ultimate Holding Company | | |
|--------------------------|-----------------------------------|-----------|
| Name: | DALIAN HEXING INVESTMENT CO., LTD | 5E3687705 |
| Org No.: | 603 416 468 | |

| Share Information | | | | | |
|-------------------|-------------|---------------|-------------------|---------------------|-----------------|
| Share Structure | | | | | |
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| AORD | A ORDINARY | 202782619 | 202782619.00 | 0.00 | 7E8034087 |
| ORD | ORDINARY | 1000 | 1.00 | 0.00 | 5E3687705 |

| Members | |
|--|--|
| <p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p> | |

Name: WANDA AUSTRALIA COMMERCIAL PROPERTIES PTY LTD
ACN: 601 134 454
Address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| AORD | 202782619 | yes | FULLY | 7E8034087 |

Name: WANDA AUSTRALIA COMMERCIAL PROPERTIES PTY LTD
ACN: 601 134 454
Address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1000 | yes | FULLY | 5E3687705 |

| Documents | |
|---|--|
| <p>Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.</p> | |

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 17/12/2014 | 201C Application For Registration As A Proprietary Company | 17/12/2014 | 3 | 17/12/2014 | 5E3687705 |
| 04/12/2015 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 04/12/2015 | 2 | 04/12/2015 | 7E7530095 |
| 08/06/2016 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 08/06/2016 | 2 | 08/06/2016 | 7E8034087 |

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