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Fosun Tourism Group **复星旅游文化集团**

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1992)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2020

At the annual general meeting of Fosun Tourism Group (the “**Company**”) held at 39th Floor, Tower S1, the Bund Finance Centre, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, the People’s Republic of China at 4 p.m. on Wednesday, May 20, 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 17 April 2020 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors of the Company (the “ Board ”) and of the auditors of the Company for the year ended December 31, 2019.	1,042,095,502 (100.000000%)	0 (0.000000%)
2	To approve and declare a final dividend of HK\$0.02 per ordinary share in the issued share capital of the Company for the year ended December 31, 2019 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on July 2, 2020.	1,042,095,502 (100.000000%)	0 (0.000000%)
3	a(i) To re-elect Dr. Allan Zemen as an independent non-executive director of the Company.	1,029,253,926 (98.767716%)	12,841,576 (1.232284%)
	a(ii) To re-elect Mr. Guo Yongqing as an independent non-executive director of the Company.	1,032,278,408 (99.057947%)	9,817,094 (0.942053%)

ORDINARY RESOLUTIONS			Number of Valid Votes (%)	
			For	Against
	a(iii)	To re-elect Ms. Katherine Rong Xin as an independent non-executive director of the Company.	1,040,468,502 (99.843872%)	1,627,000 (0.156128%)
	b	To authorize the Board to fix the remuneration of the directors of the Company (“ Directors ”).	1,042,095,502 (100.000000%)	0 (0.000000%)
4		To reappoint Ernst & Young PLL as the auditors of the Company and to authorize the Board to fix their remuneration.	1,042,095,502 (100.000000%)	0 (0.000000%)
5		To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	1,042,095,502 (100.000000%)	0 (0.000000%)
6		To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	1,030,344,424 (98.872361%)	11,751,078 (1.127639%)
7		To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the total shares repurchased by the Company.	1,030,344,424 (98.872361%)	11,751,078 (1.127639%)

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

20 May 2020

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 1,235,045,383 shares.
2. The total number of shares of the Company entitling the holders to attend and vote on the resolutions proposed at the AGM was 1,235,045,383 shares. There were no shares entitling the holders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM.
3. No party has stated its intention in the circular of the Company dated 17 April 2020 to vote against or to abstain from voting on the resolutions proposed at the AGM.
4. Shareholders and authorized proxies holding an aggregate of 1,042,095,502 shares, representing 84.377102% of the total issued shares of the Company as at the date of the AGM, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Companies Law (2018 Revision) of the Cayman Islands and the articles of association of the Company. The AGM was chaired by Mr. Qian Jiannong, the chairman, chief executive officer and executive director of the Company.
5. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of this announcement, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing and Mr. Wang Wenping; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.