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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)

**CHANGE OF AUTHORIZED REPRESENTATIVE OF
THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of Fosun Tourism Group (the “**Company**”) hereby announces that Mr. Xu Bingbin has ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 August 2021 due to work rearrangement.

Mr. Xu Bingbin has confirmed that he has no disagreement with the Board and there is no matter relating to his cessation as an Authorized Representative that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Following the resignation of Mr. Xu Bingbin, the Board hereby announces that Mr. Choi Yin On, an executive Director, has been appointed as the Authorized Representative, with immediate effect.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

31 August 2021

As of the date of this announcement, the executive Directors are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing, Mr. Xu Bingbin and Mr. Choi Yin On; the non-executive Directors are Mr. Xu Xiaoliang and Mr. Pan Donghui and the independent non-executive Directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.