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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)

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2) OF THE LISTING RULES

This announcement is made by Fosun Tourism Group (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In the night of 29 December 2021, Mr. Qian Jiannong (“**Mr. Qian**”), being an executive director (“**Director**”) and the chairman of the board (the “**Board**”) of the Company, received a notice served by the Hellenic Capital Market Commission (the “**HCMC**”), stating that with regard to the non-compliance of the audit committee of FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME (“**FF**”) such as failure in duly performing its obligation according to laws and reporting to the Board regularly from 2013 to 2018, the HCMC decided, among others, to impose fines totaling €2,070,000 on all the directors of FF in accordance with the applicable regulations on corporate governance of Greek. The fines on directors of FF range from €10,000 to €500,000. Despite the fact that Mr. Qian was not a member of the audit committee of FF, he was fined €30,000 in his capacity as a non-executive director of FF during the aforesaid period.

Based on the available information, the Board (other than Mr. Qian) considered that the aforementioned matter would not affect the suitability of Mr. Qian as an executive Director on the grounds that: (i) the aforementioned matter was a one-off incident and Mr. Qian does not have any negative directorship performance record except for the aforementioned matter; (ii) Mr. Qian, being a non-executive director of FF assigned by a financial investor of FF, was not involved in the preparation of FF’s annual reports and was not a member of the audit committee under the board of directors of FF; (iii) Mr. Qian’s eligibility for being considered as a director of a Greek Listed Company is not affected; and (iv) Mr. Qian has provided and would continue to provide valuable contribution to the Company.

Please refer to the section “Disclosure required under Rule 13.51(2) of the Listing Rules” on page 281 of the Company’s prospectus dated 30 November 2018 for previous events.

Save as disclosed in this announcement, there is no other information that is required to be disclosed by Mr. Qian pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and the Board of the Company is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. The Company considers that the above matter will not have any material adverse impact on the Company’s businesses and operations.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

Hong Kong, 31 December 2021

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