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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021, and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

Hong Kong, 1 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing, Mr. Xu Bingbin and Mr. Choi Yin On; 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.