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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 19 December 2022:

- (1) Mr. He Jianmin has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Strategy Committee of the Company; and
- (2) Mr. Huang Zhen has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun Tourism Group (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 19 December 2022, Mr. He Jianmin (“**Mr. He**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”) of the Company and the strategy committee (the “**Strategy Committee**”) of the Company, respectively.

Appointment of Mr. He Jianmin as an independent non-executive Director

The biographical details of Mr. He Jianmin are set out below.

Mr. He Jianmin (何建民), aged 65, was appointed an independent non-executive Director of the Company and a member of each of the Audit Committee and the Strategy Committee on 19 December 2022. Mr. He has more than 20 years of experience in the fields of teaching, research and management in tourism management. He has been a professor and a doctoral supervisor in tourism management at the College of Business of Shanghai University of Finance & Economics (上海財經大學) from September 2002 to present. Mr. He served as a deputy director and director of the hotel management department at the Shanghai Institute of Tourism (上海旅遊高等專科學校) and the editor-in-chief of Tourism Science from September 1987 to December 1992. Between January 1993 and August 2002, he took up various appointments at the Shanghai

International Studies University (上海外國語大學), including head of International Business Administration department, head of the International Economics and Commerce Administration department, and deputy dean and dean of the College of International Economics and Commerce Administration. Between September 2002 and January 2022, he served as the head of tourism management department and the director of the Cultural Tourism Convention and Exhibition Research Center of the School of Business of Shanghai University of Finance and Economics (上海財經大學). Between September 2015 and May 2019, he served as an independent non-executive director of Shanghai Jin Jiang International Hotels (Group) Company Limited (listed on the Stock Exchange, stock code: 02006). Between March 2014 and August 2021, he served as an independent director of New Century Real Estate Investment Trust (stock code: 01275), which was delisted from the Stock Exchange in August 2021. He also served as a member of the Undergraduate Teaching Steering Committee for tourism management major of Ministry of Education of the PRC during the period from April 2013 to December 2017, and a member of the Postgraduate Academic Degrees Education Steering Committee for national tourism management major of the Ministry of Education of the PRC, an expert in the review of major projects for 2021 National Social Science Fund of China and an expert in the review of 2021 Chang Jiang Scholars Program for the Ministry of Education of the PRC during the period from January 2011 to December 2021. He served as a member of the Advisory Board for Reform and Development of China Tourism of China National Tourism Administration (now known as Ministry of Culture and Tourism of the PRC) during the period from November 2015 to December 2018, leader of the Economic and Social Benefits Review Expert Group for the first anniversary of the opening of Shanghai Disneyland in 2017 and a member of Shanghai Travel Agency Rating Committee during the period from July 2010 to December 2022.

Mr. He obtained a bachelor's degree in economics from East China Normal University (華東師範大學) in September 1982, a master's degree in economics from Fudan University (復旦大學) in July 1986 and doctorate in economics from Fudan University (復旦大學) in July 2001. He received a Diploma as an expert in International Tourism from the International Institute of Tourism and Management of Austria and he is a State Council Special Allowance Expert* (國務院特殊津貼專家).

Mr. He has entered into an appointment letter with the Company on 19 December 2022 for a term of three years. Mr. He is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company. According to Mr. He's letter of appointment, he is entitled to receive a director's fee of HK\$600,000 per annum which was determined by the Board with reference to the responsibilities undertaken by him.

As at the date of this announcement, Mr. He has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed above, as of the date of this announcement, Mr. He (i) does not hold any directorship(s) in any public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications in the past three years; (ii) does not have any relationships with any other Directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. He that needs to be brought to the attention of the shareholders, nor any other information relating to the appointment of Mr. He which is required to be disclosed, pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Huang Zhen, aged 51, was appointed as a non-executive Director on 19 December 2022. Mr. Huang is currently an executive director and chief executive officer of Fosun International Limited (“**Fosun International**”, whose shares are listed on the Stock Exchange (stock code: 00656)), the controlling shareholder of the Company, the chairman of Shanghai Yuyuan Tourist Mart Co., Ltd. (“**Yuyuan**”, whose shares are listed on the Shanghai Stock Exchange (“**SSE**”) (stock code: 600655)), the chairman of Baihe Jiayuan Network Group Co., Ltd. (delisted from NEEQ in December 2019), the director of Shede Spirits Co., Ltd. (listed on the SSE, stock code: 600702), Shanghai Resource Property Consulting Co., Ltd. (delisted from NEEQ in December 2020), Shanghai Bailian Group Co., Ltd. (listed on the SSE, stock code: 600827) and various companies within the Fosun International and its subsidiaries (“**Fosun International Group**”). He was a non-executive director of Zhaojin Mining Industry Company Limited (stock code: 01818), a company listed on the Stock Exchange from October 2019 to November 2022, and the vice chairman of Baihe Jiayuan Network Group Co., Ltd. (delisted from NEEQ in December 2019) from May 2021 to July 2022. Before joining the Fosun International Group, Mr. Huang was the deputy general manager of Shanghai Jahwa United Co., Ltd., and the general manager of Shanghai Herborist Cosmetics Co., Ltd., etc.

Mr. Huang currently is a member of the Standing Committee of the 15th Executive Committee of the Shanghai Federation of Industry and Commerce, a member of the 3rd Shanghai Huangpu District Standing Committee of the Chinese People’s Political Consultative Conference, the chairman of Shanghai Huangpu District Federation of Industry and Commerce, the president of Shanghai Huangpu District Chamber of Commerce, the vice chairman of China Gold Association and Gems & Jewelry Trade Association of China, etc. Mr. Huang was awarded “Top Ten Economic Figures in China’s Circulation Industry” and “National Outstanding Commercial Entrepreneur”, etc.

Mr. Huang received a bachelor's degree in economics from Shanghai University of Finance and Economics in 1994 and an MBA degree from Webster University (USA) in 1998.

Mr. Huang entered into a letter of appointment for non-executive Director with the Company on 19 December 2022 for a term of three years. Mr. Huang is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company. Mr. Huang is eligible to receive discretionary incentive. Mr. Huang will not receive any director's fee from the Company.

As at the date of this announcement, Mr. Huang is deemed to be interested in 58,000 shares of the Company ("**Share(s)**"), representing approximately 0.00% of the issued Shares, 1,565,200 shares of Fosun International, representing approximately 0.02% of the issued shares of Fosun International, 1,301,000 shares of Yuyuan, representing approximately 0.03% of the issued shares of Yuyuan, and 45,500 shares of Shanghai Fosun Pharmaceutical (Group) Co., Ltd. ("**Fosun Pharma**"), representing approximately 0.00% of the issued Shares of Fosun Pharma.

Save as disclosed above, as of the date of this announcement, (i) Mr. Huang does not hold any directorship(s) in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Huang does not have any other relationships with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iii) Mr. Huang does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the re-designation of Mr. Huang that need to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. He and Mr. Huang for joining the Board.

By Order of the Board
Fosun Tourism Group
Xu Xiaoliang
Chairman

20 December 2022

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

** For identification purposes only*