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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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”) are set out below.

Executive Directors

Xu Xiaoliang (*Chairman of the Board*)

Henri Giscard d’Estaing (*Vice Chairman and Co-Chief Executive Officer*)

Xu Bingbin (*Co-President*)

Choi Yin On (*Vice President and Chief Financial Officer*)

Non-executive Directors

Qian Jiannong

Pan Donghui

Huang Zhen

Independent Non-executive Directors

Allan Zeman

Guo Yongqing

Katherine Rong Xin

He Jianmin

The table below provides membership information of the following Board committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Xu Xiaoliang			Chairman	Chairman	
Henri Giscard d’Estaing				Member	Member
Xu Bingbin		Member			
Choi Yin On					
Qian Jiannong					
Pan Donghui					
Huang Zhen					
Allan Zeman	Member		Member	Member	
Guo Yongqing	Chairman	Member			Chairman
Katherine Rong Xin	Member	Chairman	Member		Member
He Jianmin	Member			Member	

By Order of the Board
Fosun Tourism Group
Xu Xiaoliang
Chairman

20 December 2022