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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 IN COMPOSITION OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”, together with its subsidiaries, the “**Group**”) announced that Dr. Allan Zeman, an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company with effect from 20 April 2020. Following such appointment, the number of members of the audit committee of the Company fulfills the requirement under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

Hong Kong, 20 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing and Mr. Wang Wenping; and the independent non-executive directors of the Company are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.