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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: 01992)**

### **CHANGE OF COMPANY SECRETARY AND**

### **AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”) hereby announces that Ms. Leung Wan Yi has resigned as the company secretary and the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 June 2019.

Ms. Leung Wan Yi has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce that Ms. Leung Ching Ching has been appointed as the company secretary and the authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 28 June 2019.

Ms. Leung Ching Ching, is a Senior Manager of Corporate Services of Tricor Services Limited (“**Tricor**”). Tricor is the leading business expansion specialist in Asia, with global knowledge and local expertise in business, corporate, investor, human resources & payroll, and corporate trust & debt services.

Ms. Leung Ching Ching has over 15 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Leung Ching Ching is currently the company secretary / joint company secretary of four listed companies on the main board of the Stock Exchange. Ms. Leung Ching Ching also participates in training workshops on practices of company secretary from time to time, serves as a speaker and prepares training materials.

Ms. Leung Ching Ching is a Chartered Secretary and a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Leung Ching Ching graduated from The Chinese University of Hong Kong and admitted to the Degree of Bachelor of Social Science in December 2003. She also received a Master of Arts in Professional Accounting and Information System from City University of Hong Kong in November 2006.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung Wan Yi for her contribution to the Company during her tenure of office and welcome Ms. Leung Ching Ching for her new appointments as the company secretary and authorized representative of the Company.

By Order of the Board  
**Fosun Tourism Group**  
**Qian Jiannong**  
*Chairman*

28 June 2019

*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; the non-executive director is Mr. Wang Can; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.*