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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)**

### **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 Tuesday, 23 March 2021 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2020, 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, 8 March 2021

*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 are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.*