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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)**

**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 Thursday, 19 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021, and the payment of an interim dividend, if any, and transacting any other business.

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

2 August 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. Xu Bingbin; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.*