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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 OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorized representative of the Company (the “**Authorized Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) all with effect from 22 August 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Mr. Yau Tsz Lun (“**Mr. Yau**”) has been appointed as the Company Secretary and Authorized Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 22 August 2024.

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited, Asia’s leading business expansion specialist. Mr. Yau has over 6 years of experience in the company secretarial field. He has been providing professional company secretarial, corporate governance and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies.

Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Kam for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yau on his appointment.

By order of the Board
Fosun Tourism Group
Xu Xiaoliang
Chairman

22 August 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Xu Xiaoliang, Mr. Xu Bingbin and Mr. Choi Yin On; the non-executive Directors are Mr. Qian Jiannong, Mr. Pan Donghui and Mr. Huang Zhen; and the independent non-executive Directors are Dr. Allan Zeman, Mr. Guo Yongqing, Ms. Katherine Rong Xin and Mr. He Jianmin.