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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)

ANNOUNCEMENT PURSUANT TO RULE 13.51(2)(1) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Fosun Tourism Group (the “**Company**”) pursuant to Rule 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was notified by Dr. Allan Zeman, an independent non-executive director of the Company, that on 5 November, 2021 (Atlantic Daylight Time), a winding up order was granted by the Bermuda Court upon the hearing of the petition filed with the Bermuda Court that Global Brands Group Holding Limited (Stock Code: 787, “**Global Brands**”) that be wound up pursuant to the Bermuda Companies Act 1981 and that the appointment of a provisional liquidator be continued and his powers shall not be limited. Dr. Zeman was previously an independent non-executive director of Global Brands from 22 June 2014 to 28 June 2021.

Global Brands is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. The shares of Global Brands are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and trading in its shares on the Stock Exchange has been suspended from 2 July 2021 up to the date of this announcement. According to Dr. Zeman, he is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

This announcement is made by the Company to report the change of information in relation to Dr. Zeman in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Dr. Zeman has confirmed to the Company that save as disclosed in this announcement, he is not aware of any other matters that need to be brought to the

attention of the shareholders of the Company and there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board is not in a position to express any opinion on the matters relating to Global Brands' winding up proceedings. Taking into accounts of the background, expertise, skills, experience and independence of Dr. Zeman, the Board considers that it would be suitable for Dr. Zeman to remain as an independent non-executive director of the Company.

Save as disclosed in this announcement, the Company is not aware of any information on the above matter which needs to be brought to the attention of shareholders of the Company.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

Hong Kong, 9 November 2021

As at the date of this announcement, the Board comprises Mr. Qian Jiannong, Mr. Henri Giscard d'Estaing, Mr. Xu Bingbin and Mr. Choi Yin On as executive directors; Mr. Xu Xiaoliang and Mr. Pan Donghui as non-executive directors, and Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin as independent non-executive directors.