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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2020**

Reference is made to the annual report of Fosun Tourism Group (the “**Company**”) for the year ended 31 December 2020 published on 16 April 2021 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to provide further information in relation to 2019 Share Option Scheme as disclosed in the Annual Report. Please see below supplementary information to table on page 86 and page 87 of the Annual Report as follows:

| Type of grantees/<br>Name of grantee | Date of grant of the Post-IPO Options | As of 1 January 2020 | Granted during the Reporting Period | Closing price of the securities immediately before the date on which the Post-IPO Options were granted<br>(HKD) | Value of the Post-IPO Options granted <sup>3</sup><br>(RMB) | Exercised during the Reporting Period | Expired/<br>lapsed/<br>cancelled during the Reporting Period | As of 31 December 2020 | Vesting period of the Post-IPO Options    | Exercise price of the Post-IPO Options per Share<br>(HKD) |
|--------------------------------------|---------------------------------------|----------------------|-------------------------------------|---|---|---------------------------------------|--|------------------------|---|---|
| Qian Jiannong <sup>(4)</sup>         | 28 August 2020 <sup>(1)</sup>         | Nil                  | 500,000                             | 8.25  | 864,000   | —                                     | —  | 500,000                | 1 July 2021 to 1 July 2024 <sup>(2)</sup> | 8.37  |
| Wang Wenping <sup>(4)</sup>          | 28 August 2020 <sup>(1)</sup>         | Nil                  | 320,000                             | 8.25  | 553,000   | —                                     | —  | 320,000                | 1 July 2021 to 1 July 2024 <sup>(2)</sup> | 8.37  |
| Other employees                      | 28 August 2020 <sup>(1)</sup>         | Nil                  | 4,159,000                           | 8.25  | 7,184,000   | —                                     | 545,000  | 3,614,000              | 1 July 2021 to 1 July 2024 <sup>(2)</sup> | 8.37  |

- For details of the cancellation of certain options and share units granted on 25 August 2020, please see the Company’s announcement dated 28 August 2020.

2. The Post-IPO Options, being granted to such grantee(s) on 28 August 2020 shall be vested according to the following schedule:

| <b>Percentage of Post-IPO Options to be vested</b> | <b>Vesting Date</b> |
|--|---------------------|
| 25%  | 1 July 2021         |
| 25%  | 1 July 2022         |
| 25%  | 1 July 2023         |
| 25%  | 1 July 2024         |

3. For further details, please see section “2019 Share Option Scheme” on page 211 of the Annual Report.
4. Each of Mr. Qian Jiannong and Mr. Wang Wenping was a Director as at the date of grant.
5. The total number of Post-IPO Options available for issue under the 2019 Share Option Scheme are 61,752,269, representing 4.994% of the total issued Shares as at the date of the Annual Report.
6. Except for the vesting period, there is no minimum period for which a Post-IPO Option must be held before it can be exercised.

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

Hong Kong, 16 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.*