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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2019

At the extraordinary general meeting of Fosun Tourism Group (the “Company”) held at 4:45 p.m. on Wednesday, 27 November 2019, at 39th Floor, Tower S1, the Bund Finance Centre, 600 Zhongshan No.2 Road (E), Huangpu District, Shanghai, the PRC (the “EGM”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of the EGM dated 7 November 2019 (the “EGM Notice”). The result of the voting taken on a poll at the EGM is as follows:

Ordinary Resolution		Number of Votes		Passed by Shareholders
		For	Against	
1.	To approve the share option scheme of the Company, a subsidiary of Fosun International Limited (“FIL”), and to authorize the directors of the Company and FIL to execute all such documents and take all steps as they consider to be necessary, expedient and appropriate to give effect to the scheme.	1,027,838,185 (98.832683%)	12,139,840 (1.167317%)	Yes

* The full text of the resolution is set out in the EGM Notice. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice.

The adoption of the Share Option Scheme set out in the resolution above was also approved by the shareholders of Fosun International Limited (“FIL”) at the extraordinary general meeting of FIL held on 30 October 2019.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

27 November 2019

Notes:

1. As at the date of the EGM, the number of issued shares of the Company (the “**Shares**”) was 1,235,045,383 Shares.
2. The total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 1,235,045,383 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the EGM. In addition, no shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.
3. No party has stated its intention in the circular of the Company dated 7 November 2019 to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.
4. Shareholders and authorized proxies holding an aggregate of 1,039,978,025 Shares, representing 84.205653% of the total issued shares of the Company, were present at the EGM.
5. Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

As at the date of this notice, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing and Mr. Wang Wenping; the non-executive director is Mr. Wang Can; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.