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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun Tourism Group (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Qian Jiannong (“**Mr. Qian**”) recently tendered his resignation as a non-executive Director with effect from 7 November 2024 due to his retirement.

Mr. Qian has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

**GRATITUDE**

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qian for his valuable efforts and contributions to the Company during his tenure of office as the non-executive director.

By Order of the Board  
**Fosun Tourism Group**  
**Xu Xiaoliang**  
*Chairman*

Hong Kong, 7 November 2024

*As at the date of this announcement, the Board comprises Mr. Xu Xiaoliang, Mr. Xu Bingbin and Mr. Choi Yin On as executive directors; Mr. Pan Donghui and Mr. Huang Zhen as non-executive directors, and Dr. Allan Zeman, Mr. Guo Yongqing, Ms. Katherine Rong Xin and Mr. He Jianmin as independent non-executive directors.*