

# 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)

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION CAUSE NO. FSD 0005 of 2025  
IN THE MATTER OF SECTION 86 OF THE COMPANIES ACT (2023 REVISION)  
(AS REVISED) AND IN THE MATTER OF ORDER 102 OF  
THE GRAND COURT RULES 2023 (AS REVISED)  
AND IN THE MATTER OF FOSUN TOURISM GROUP  
PINK FORM OF PROXY FOR USE AT THE COURT MEETING CONVENED AT THE  
DIRECTION OF THE GRAND COURT TO BE HELD ON TUESDAY, 4 MARCH 2025  
AT 3:00 P.M. HONG KONG TIME  
(OR AT ANY ADJOURNMENT THEREOF)

PINK form of proxy for use at the court meeting (or at any adjournment thereof) (the "Court Meeting") of the Scheme Shareholders (as defined in the scheme document dated 10 February 2025 (the "Scheme Document")) of EUR0.0001 each in the share capital of Fosun Tourism Group (the "Company").

I/We<sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>(note b)</sup> shares of EUR0.0001 each of the Company,  
HEREBY APPOINT THE CHAIRMAN OF THE COURT MEETING or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy<sup>(note c)</sup> at the Court Meeting convened at the direction of the Grand Court of the Cayman Islands to be held at 3:00 p.m. on Tuesday, 4 March 2025 (Hong Kong time) at 8th Floor, Tower T1, No. 118 Feihong Road, Hongkou District, Shanghai, China (or any adjournment thereof) for the purpose of considering and, if thought fit, voting for me/us and in my/our name(s) in respect of a scheme of arrangement (with or without modifications) (the "Scheme") proposed to be made between the Company and the Scheme Shareholders as referred to in the notice dated 10 February 2025 convening the Court Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and in respect of any other resolution(s) that may properly come before the Court Meeting (or any adjournment thereof).

FOR the Scheme <sup>(notes d and h)</sup>	AGAINST the Scheme <sup>(notes d and h)</sup>

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2025

Shareholder's signature: \_\_\_\_\_<sup>(note e)</sup>

Contact Phone Number: \_\_\_\_\_

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the total number of shares registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Court Meeting is preferred, strike out the words "THE CHAIRMAN OF THE COURT MEETING or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Court Meeting will act as your proxy. Your proxy need not be a member of the Company, but must attend the Court Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "AGAINST the Scheme".** It is requested that you vote all of the shares registered in your name(s) either FOR the Scheme or AGAINST the Scheme and not to vote some of the shares registered in your name(s) FOR the Scheme and some of the shares registered in your name(s) AGAINST the Scheme. Failure to complete either box will entitle your proxy to cast your vote or abstain at his/her discretion provided that if you have appointed the chairman of the Court Meeting as your proxy, the chairman shall abstain if you have failed to complete either box, unless a revised proxy form signed by you as the appointer and for which either box has been completed, and which is time-stamped, has been lodged in the manner as described in note (f) not less than 48 hours before the time fixed for holding the Court Meeting (i.e. on 3:00 p.m. on Sunday, 2 March 2025 or any adjournment thereof, which will automatically supersede any proxy form(s) previously submitted by you in respect of the Court Meeting. Your proxy will also be entitled to vote or abstain at his/her discretion on any other resolution or motion properly put to the Court Meeting (or any adjournment thereof), provided that if you have appointed the chairman of the Court Meeting as your proxy, the chairman shall abstain on any other resolution or motion properly put to the Court Meeting (or any adjournment thereof).
- This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, should be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the Court Meeting (i.e. on 3:00 p.m. on Sunday, 2 March 2025 (Hong Kong time) or any adjournment thereof. However, if this form of proxy is not so lodged, it may be handed to the chairman of the Court Meeting at the Court Meeting. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Court Meeting in person if you so wish, but in the event you attend and vote at the Court Meeting after having lodged this form of proxy, this form of proxy will be revoked by operation of law.
- Where there are joint registered holders of any share, any one of such joint holders may vote at the Court Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Court Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The full text of the Scheme and a copy of an explanatory memorandum explaining the effect of the Scheme appears in the Scheme Document.
- References to time and dates in this instrument are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

The grant of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your appointment of a proxy (or proxies) and your voting instructions for the Court Meeting of the Company (the "Purposes"). We/the Company may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data may be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company.