

# 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)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
--	--

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 31 MAY 2022

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_

\_\_\_\_\_ being the registered holder(s) of shares in the issued share capital of Fosun Tourism Group (the "Company") hereby appoint the chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at 16th Floor, Tower T1, No. 118 Feihong Road, Hongkou District, Shanghai, the PRC on Tuesday, 31 May 2022 at 3:00 p.m. (and at any adjournment thereof) in respect of the resolutions as hereunder.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors ("Board") and auditors of the Company for the year ended 31 December 2021.		
2(a)(i).	To re-elect Dr. Allan Zeman as independent non-executive director of the Company.		
2(a)(ii).	To re-elect Ms. Katherine Rong Xin as independent non-executive director of the Company.		
2(a)(iii).	To re-elect Mr. Choi Yin On as executive director of the Company.		
2(a)(iv).	To re-elect Mr. Xu Xiaoliang as non-executive director of the Company.		
2(a)(v).	To re-elect Mr. Pan Donghui as non-executive director of the Company.		
2(b).	To authorize the Board to fix the remuneration of the directors of the Company.		
3.	To re-appoint Ernst & Young LLP as auditors of the Company and to authorize the Board to fix their remuneration.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To consider and approve the proposed amendments to the Articles of Association as set out in the circular of the Company dated 22 April 2022.		

Date: \_\_\_\_\_ 2022 Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

1. Please insert the number of shares 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 of the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. Voting by poll will be conducted at the AGM. Every member of the Company present in person (in case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid-up share of which he is the holder.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
8. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM or the adjourned meeting (as the case may be).
9. The proxy needs not be a member of the Company but must attend the AGM in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
11. References to time and dates in this form of proxy are to Hong Kong time and dates.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We 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 fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Room 808 & 2101-06, ICBC Tower, 3 Garden Road Central, Hong Kong.