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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)

SPECIAL ARRANGEMENT FOR THE ANNUAL GENERAL MEETING

Reference is hereby made to the notice (the “Notice”) and the circular (the “Circular”) dated 22 April 2022, and the proxy form of the annual general meeting (the “AGM”) of Fosun Tourism Group (the “Company”). AGM will be held at 3:00 p.m. on Tuesday, 31 May 2022 at 16th Floor, Tower T1, No. 118 Feihong Road, Hongkou District, Shanghai, the PRC. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

As Shanghai is in the midst of preventing and controlling the COVID-19 pandemic and to protect the health and safety of Shareholders, proxies and other participants, as well as to protect the legitimate rights and interests of Shareholders in accordance with the laws, in addition to attending the meeting in person by traditional ways, the Shareholders and/or their proxies also can attend the AGM via telecommunication. For the health and safety of Shareholders, the Company encourages Shareholders to attend the AGM via **telecommunication**. Relevant notes are as follows:

1. Shareholders will be able to attend the AGM via an electronic meeting systems (Tencent Meeting/VooV Meeting). Tencent Meeting/VooV Meeting systems can be accessed from any location with access to the internet via smartphone, tablet device or computer. Shareholders will be able to listen and watch at the AGM via Tencent Meeting/VooV Meeting systems.
2. Registered shareholders wishing to participate in the AGM must register by emailing to foliday.boardsec@fosun.com not less than 2 business days before the designated time for convening the AGM (i.e. 3:00 p.m. on Friday, 27 May 2022). The Company will provide online conference access to Shareholders registered to participate in the AGM and completed his/her registration and identity verification. Shareholders registered to participate in the AGM by way of telecommunication shall provide their email addresses and other documents as required for the registration of the physical meeting. Non-registered shareholders who hold shares through banks, brokers, custodians, nominees or HKSCC Nominees Limited (collectively, the

“Intermediaries”), and are eligible and intend to attend the AGM by way of telecommunication, shall contact the Intermediaries for arrangements to be made to enable such non-registered shareholders to attend such meeting by way of telecommunication.

3. Shareholders who have completed the registration and identity verification will receive an email on how to participate in the AGM by way of telecommunication before 9 a.m. on Tuesday, 31 May 2022. Shareholders who have obtained the link to the AGM held by way of telecommunication shall not share such information with others.
4. If Shareholders (whether individuals or companies) wish to exercise their voting rights at the AGM, they shall return the proxy form to the Company’s Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in person or by post as soon as possible and not less than 48 hours (i.e. 3:00 p.m. on Sunday, 29 May 2022) before the designated time for convening the AGM or any adjournment thereof.
5. Shareholders registered to participate in the AGM may submit questions related to the resolutions of the AGM. For this purpose, all questions must be emailed to foliday.boardsec@fosun.com before 3:00 p.m. on Monday, 30 May 2022. According to the discretion of the chairman of the AGM on the proper conduct of the AGM, questions related to the resolutions of the AGM will be handled by the Board at the AGM.
6. If Shareholders have any enquiries regarding the above arrangement, they can contact the Company via foliday.boardsec@fosun.com before Tuesday, 31 May 2022.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

17 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing, Mr. Xu Bingbin and Mr. Choi Yin On; the non-executive directors are Mr. Xu Xiaoliang and Mr. Pan Donghui; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.