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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022

At the annual general meeting of Fosun Tourism Group (the “**Company**”) held at 3 p.m. on Tuesday, 31 May 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2022 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors (the “ Board ”) and auditors of the Company for the year ended 31 December 2021.	1,051,270,722 (99.989808%)	107,160 (0.010192%)
2(a)(i).	To re-elect Dr. Allan Zeman as independent non-executive director of the Company.	1,037,342,805 (98.665078%)	14,035,077 (1.334922%)
2(a)(ii).	To re-elect Ms. Katherine Rong Xin as independent non-executive director of the Company.	1,049,453,281 (99.816945%)	1,924,601 (0.183055%)
2(a)(iii).	To re-elect Mr. Choi Yin On as executive director of the Company.	1,049,367,220 (99.808759%)	2,010,662 (0.191241%)
2(a)(iv).	To re-elect Mr. Xu Xiaoliang as non-executive director of the Company.	1,038,085,275 (98.735697%)	13,292,607 (1.264303%)
2(a)(v).	To re-elect Mr. Pan Donghui as non-executive director of the Company.	1,049,298,480 (99.802221%)	2,079,402 (0.197779%)
2(b).	To authorize the Board to fix the remuneration of the directors of the Company.	1,051,365,612 (99.998833%)	12,270 (0.001167%)
3.	To reappoint Ernst & Young LLP as auditors of the Company and to authorize the Board to fix their remuneration.	1,051,359,022 (99.998206%)	18,860 (0.001794%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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.	1,051,365,612 (99.998833%)	12,270 (0.001167%)
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.	1,043,368,418 (99.238194%)	8,009,464 (0.761806%)
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.	1,043,678,716 (99.267707%)	7,699,166 (0.732293%)
SPECIAL RESOLUTION		Number of Votes (%)	
		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.	1,051,278,482 (99.990546%)	99,400 (0.009454%)

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above ordinary resolutions and more than three-fourths of the votes were cast in favour of the above special resolution, therefore, all such resolutions were duly passed as ordinary resolutions and special resolution at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 7 above, the articles of association of the Company (“**Articles of Association**”) has been amended pursuant to the proposed amendments with effect from 31 May 2022. Please refer to the Company’s circular dated 22 April 2022 for details of the proposed amendments. For the full text of the Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.fosunholiday.com).

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

31 May 2022

Notes:

1. As at the date of the AGM, the total number of shares of the Company in issue was 1,238,990,737 shares.
2. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,238,990,737 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 AGM and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM.
3. No party has stated its intention in the circular of the Company dated 22 April 2022 to vote against or to abstain from voting on the resolutions proposed at the AGM.
4. Shareholders and authorized proxies holding an aggregate of 1,051,377,882 shares, representing 84.8576% of the total issued shares of the Company as at the date of the AGM, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Companies Law (2018 Revision) of the Cayman Islands and the articles of association of the Company.
5. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
6. All the directors of the Company attended the AGM.

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.