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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fosun Tourism Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 14 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023, and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 28 February 2024

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