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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN OF THE BOARD, MEMBER OF STRATEGY COMMITTEE AND MEMBER OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun Tourism Group (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Henri Giscard d’Estaing (“**Mr. Giscard d’Estaing**”) recently tendered his resignation as an executive Director, vice chairman of the Board, member of the strategy committee of the Board (the “**Strategy Committee**”), member of the environmental, social and governance committee of the Board (the “**ESG Committee**”) with effect from 22 December 2023, in order to devote additional time and attention to the business of Club Med in this important development phase. Mr. Giscard d’Estaing remains as co-CEO of the Company so that his experience and expertise can continue to contribute to the Company’s business and operations.

Mr. Giscard d’Estaing has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

#### **APPOINTMENT OF MR. CHOI YIN ON AS A MEMBER OF ESG COMMITTEE**

The Board also announces that, with effect from 22 December 2023, Mr. Choi Yin On (蔡賢安) (“**Mr. Choi**”) has been appointed as a member of ESG Committee.

## **GRATITUDE AND WELCOME**

The Board would like to take this opportunity to express its sincere gratitude to Mr. Giscard d'Estaing for his valuable efforts and contributions to the Company during his tenure of office as executive director and vice-chairman and extends its warm welcome to Mr. Choi on his appointment as a member of ESG Committee.

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

Hong Kong, 22 December 2023

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