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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 14 MAY 2024**

At the annual general meeting of Fosun Tourism Group (the “**Company**”) held at 3 p.m. on Tuesday, 14 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 18 April 2024 and 22 April 2024 were taken by poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors (the “ <b>Board</b> ”) and auditors of the Company for the year ended 31 December 2023.	1,026,121,017 (99.959711%)	413,584 (0.040289%)
2(a)(i).	To re-elect Mr. Choi Yin On as executive director of the Company.	1,025,072,719 (99.857591%)	1,461,882 (0.142409%)
2(a)(ii).	To re-elect Mr. Pan Donghui as non-executive director of the Company.	1,013,506,318 (98.730848%)	13,028,283 (1.269152%)
2(a)(iii).	To re-elect Ms. Katherine Rong Xin as independent non-executive director of the Company.	1,024,280,339 (99.780401%)	2,254,262 (0.219599%)
2(a)(iv).	To re-elect Mr. Allan Zeman as independent non-executive director of the Company.	1,012,178,936 (98.601541%)	14,355,665 (1.398459%)
2(b).	To authorize the Board to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	1,026,376,021 (99.984552%)	158,580 (0.015448%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To reappoint Ernst & Young LLP as auditors of the Company and to authorize the Board to fix their remuneration.	1,026,534,601 (100.000000%)	0 (0.000000%)
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.	1,026,518,801 (99.998461%)	15,800 (0.001539%)
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.	1,005,136,632 (97.915514%)	21,397,969 (2.084486%)
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.	1,005,570,632 (97.957792%)	20,963,969 (2.042208%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	(a) Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (or such shares as shall result from a capitalization issue, rights issue, subdivision, consolidation, re-classification, reconstruction or reduction of share capital of the Company from time to time) (the “ <b>Share(s)</b> ”) which may be issued in respect of the Scheme Mandate Limit (as defined in the supplemental circular of the Company dated 22 April 2024 (the “ <b>Supplemental Circular</b> ”), to consider and approve the adoption of the 2024 Share Option Scheme and to authorize any Director and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Option Scheme.	1,005,863,832 (97.986354%)	20,670,769 (2.013646%)
	(b) To consider and approve that the total number of Shares which may be issued in respect of all options and awards to be granted under the 2024 Share Option Scheme and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue as at the date of AGM or the relevant date of approval of the refreshment of the Scheme Mandate Limit.	1,005,863,832 (97.986354%)	20,670,769 (2.013646%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
8.	(a) Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the Scheme Mandate Limit, to consider and approve the adoption of the 2024 Share Award Plan and to authorize any Director and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2024 Share Award Plan.	1,017,641,432 (99.133671%)	8,893,169 (0.866329%)
	(b) To consider and approve that the total number of Shares which may be issued in respect of all options and awards to be granted under the 2024 Share Award Plan and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue as at the date of AGM or the relevant date of approval of the refreshment of the Scheme Mandate Limit.	1,017,641,432 (99.133671%)	8,893,169 (0.866329%)

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

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

14 May 2024

*Notes:*

1. As at the date of the AGM, the total number of shares of the Company in issue was 1,243,376,370 shares (including 0 treasury shares).
2. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,243,376,370 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 dated 18 April and 22 April 2024 to vote against or to abstain from voting on the resolutions proposed at the AGM.
4. Shareholders and authorized proxies holding an aggregate of 1,026,534,601 shares (including 0 treasury shares), representing 82.56% 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. 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.*