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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: 01992)

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 Tuesday, 25 August 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

10 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Qian Jiannong, Mr. Henri Giscard d’Estaing and Mr. Wang Wenping; and the independent non-executive directors of the Company are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.