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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 28 MAY 2019

At the annual general meeting of Fosun Tourism Group (the “**Company**”) held at 3:00 p.m. on Tuesday, 28 May 2019, at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2019 were taken by poll. The results are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the board of directors of the Company and of Auditors for the year ended 31 December 2018.	1,047,610,468 (100.000000%)	0 (0.000000%)
2	(i) To re-elect Mr. Qian Jiannong as executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,039,941,284 (99.267936%)	7,669,184 (0.732064%)
	(ii) To re-elect Mr. Henri Giscard d’Estaing as executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,044,942,468 (99.745322%)	2,668,030 (0.254678%)
	(iii) To re-elect Mr. Wang Wenping as executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,039,941,284 (99.267936%)	7,669,184 (0.732064%)
3	To reappoint Ernst & Young as auditors and to authorize the board of directors of the Company to fix their remuneration.	1,047,610,468 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
4	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	1,047,610,468 (100.000000%)	0 (0.000000%)
5	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	1,035,082,453 (98.804134%)	12,528,015 (1.195866%)
6	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the total shares repurchased by the Company.	1,045,995,450 (99.845838%)	1,615,018 (0.154162%)

The board of directors of the Company (the “**Board**”) is pleased to announce that as more than 50% of the votes were cast in favour of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board
Fosun Tourism Group
Qian Jiannong
Chairman

28 May 2019

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 1,233,504,673 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 1,233,504,673 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 2019 to vote against or to abstain from voting on the resolutions proposed at the AGM.
4. Shareholders and authorized proxies holding an aggregate of 1,047,611,415 shares, representing 84.929667% 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. The AGM was chaired by Mr. Qian Jiannong, the Chairman, Chief Executive Officer and executive director of the Company.
5. Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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; the non-executive director is Mr. Wang Can; and the independent non-executive directors are Dr. Allan Zeman, Mr. Guo Yongqing and Ms. Katherine Rong Xin.