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FOSUN PHARMA
复星医药

上海復星醫藥（集團）股份有限公司

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02196)

NOTICE OF 2022 SECOND H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 second class meeting of H Shareholders ("**H Shareholders Class Meeting**") of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the "**Company**") will be held at 1:30 p.m. on Tuesday, 29 November 2022 at Sky Fortune Boutique Hotel Shanghai, No. 358 Hong Xu Road, Shanghai, the PRC (to be convened in the order of the 2022 second extraordinary general meeting of the Company, the 2022 second class meeting of A Shareholders and the H Shareholders Class Meeting (or any adjournment thereof) (collectively, the "**General Meetings**")) for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 31 October 2022 (the "**Circular**").

SPECIAL RESOLUTIONS

1. To consider and approve the adoption of the 2022 Restricted A Share Incentive Scheme (including the allotment and issuance of the Restricted Shares thereunder) and the Connected Grant;

2. To consider and approve the adoption of the Management Measures for the Appraisal System of the 2022 Restricted A Share Incentive Scheme;

3. To consider and approve the mandate to be granted to the Board to deal with matters pertaining to the 2022 Restricted A Share Incentive Scheme;

By order of the Board
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
Wu Yifang
Chairman

Shanghai, the PRC

31 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wu Yifang, Mr. Wang Kexin, Ms. Guan Xiaohui and Mr. Wen Deyong; the non-executive directors of the Company are Mr. Chen Qiyu, Mr. Yao Fang, Mr. Xu Xiaoliang and Mr. Pan Donghui; and the independent non-executive directors of the Company are Ms. Li Ling, Mr. Tang Guliang, Mr. Wang Quandi and Mr. Yu Tze Shan Hailson.

Notes:

1. A holder of H Shares entitled to attend and vote at the H Shareholders Class Meeting is entitled to appoint one or more proxies to attend the H Shareholders Class Meeting and vote by poll instead of him/her. **The health of Shareholders, employees and stakeholders is of paramount importance to the Company. In view of the novel coronavirus epidemic ("COVID-19"), the Company recommends that the Shareholders of the Company give priority to appointing Ms. Ren Qian, the chairman of the supervisory committee of the Company, or Mr. Wang Quandi, an independent non-executive Director, who will attend the H Shareholders Class Meeting in person as their proxy to vote on the relevant resolutions at the H Shareholders Class Meeting. The Company will comply with the prevention and control requirements related to the COVID-19, and will take appropriate prevention and control measures at the H Shareholders Class Meeting.** A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of H Shares in respect of which each such proxy is so appointed. In relation to the public solicitation of voting rights by the independent non-executive Director, please refer to the overseas regulatory announcement of the Company dated 31 October 2022.

2. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong share registrar for H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 24 hours before the time appointed for the convening of the General Meetings. Return of the form of proxy will not preclude any member of H Shares from attending the H Shareholders Class Meeting and voting in person if such member so wishes and, in such event, the form of proxy will be deemed to be revoked.

3. For the purpose of determining the entitlement of Shareholders to attend and vote at the H Shareholders Class Meeting, the register of members of H Shares will be closed from Thursday, 24 November 2022 to Tuesday, 29 November 2022 (both days inclusive). In order to qualify for attending and voting at the H Shareholders Class Meeting, unregistered holders of H Shares should ensure that all transfer documents together with the relevant share certificates for H Shares should be lodged for registration with the Company's Hong Kong share registrar for H Shares, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, 23 November 2022.

4. Shareholders who attend the H Shareholders Class Meeting in person or by proxy shall bear their own travelling and accommodation expenses.

5. This Notice of H Shareholders Class Meeting is dispatched to the holders of H Shares only.

* *for identification purposes only*