

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FOSUN 复星
復星國際有限公司
FOSUN INTERNATIONAL LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00656)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that with effect from 4 November 2022:

- (a) Ms. Chen Shucui has resigned as a non-executive Director; and
- (b) Mr. Li Shupeì has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chen Shucui (陳淑翠) (“**Ms. Chen**”) has resigned as a non-executive Director with effect from 4 November 2022 due to her personal work arrangement.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the shareholders (the “**Shareholder(s)**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to express its gratitude to Ms. Chen for her valuable contribution to the Company during her tenure of services.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Shupeì (李樹培) (“**Mr. Li**”) has been appointed as a non-executive Director with effect from 4 November 2022 (the “**Appointment**”).

The biographical details of Mr. Li are set out as follows:

Mr. Li, aged 41, has extensive experience in asset management and securities trading. Mr. Li has joined China Everwin Asset Management Co., Ltd. since 2018 and currently serves as a deputy head of the equity investment center and the head of research and development department of the equity center. He also currently serves as a non-executive director of Ronshine China Holdings Limited (listed on the Hong Kong Stock Exchange with stock code 03301). From 2015 to 2018, Mr. Li served as a macro strategist and non-bank financial analyst and first-level researcher at the securities investment department of China Life Asset Management Company Limited. From 2010 to 2015, Mr. Li served as a macro analyst, strategist and vice president at the research and development department of CSC Financial Co., Ltd. (listed on the Hong Kong Stock Exchange with stock code 06066). Mr. Li graduated from Zhengzhou University with a bachelor's degree in management in 2005, and graduated from Nankai University with a master's degree in economics in 2007 and a doctor's degree in economics in 2010, respectively.

Mr. Li has entered into a letter of appointment with the Company for an initial term of one year commencing from 4 November 2022. Mr. Li will not receive any remuneration for holding his office as a non-executive Director. Mr. Li shall hold office only until the next following general meeting of the Company after the Appointment and shall then be eligible for re-election at such general meeting in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Li does not hold any directorship in any listed public company which securities are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement. Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold any other position with the Company and other members of the Group; (ii) does not have any relationships with any other Directors, senior management, substantial or controlling Shareholders; (iii) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); and (iv) does not have other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning the Appointment that need to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Appointment has taken into consideration the board diversity policy of the Company and the Company would like to take this opportunity to welcome Mr. Li for joining the Board.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

4 November 2022

As at the date of this announcement, the executive Directors are Mr. Guo Guangchang, Mr. Wang Qunbin, Mr. Chen Qiyu, Mr. Xu Xiaoliang, Mr. Qin Xuetang, Mr. Gong Ping and Mr. Huang Zhen; the non-executive Directors are Mr. Zhuang Yuemin, Mr. Yu Qingfei and Mr. Li Shupe; and the independent non-executive Directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Dr. Lee Kai-Fu and Ms. Tsang King Suen Katherine.