

# FOSUN 复星

## 復星國際有限公司

### FOSUN INTERNATIONAL LIMITED

(在香港註冊成立之有限公司)  
(股份代號: 00656)

#### 選擇收取公司通訊的方式及語言版本

敬啟者：

根據香港聯合交易所有限公司(「聯交所」)證券上市規則第2.07A及2.07B條、復星國際有限公司(「本公司」)的組織章程細則以及公司條例(香港法例第622章)，本公司現特致函閣下，就本公司日後發送之公司通訊(「公司通訊」)提供選擇。公司通訊包括本公司將予發出以供其證券持有者參照或採取行動的任何文件，包括但不限於：(a) 年報；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

閣下可以選擇：

- (1) 瀏覽在本公司網站[www.fosun.com](http://www.fosun.com)及/或聯交所網站[www.hkexnews.hk](http://www.hkexnews.hk)所登載的公司通訊(「網上版本」)，以代替收取印刷本，並收取有關公司通訊已在本公司網站及聯交所網站刊發的電郵通知或通知信函印刷本(如閣下未有向本公司提供電郵地址)；
- (2) 僅收取公司通訊英文印刷本；
- (3) 僅收取公司通訊中文印刷本；或
- (4) 同時收取公司通訊中文及英文印刷本。

為支持環保及節約成本，本公司建議閣下選擇收取網上版本。即使選擇了網上版本，閣下仍可在任何時間發出合理書面通知予本公司股份過戶登記處(「股份過戶登記處」)以更改閣下的選擇。

請閣下於回覆表格上的適當空格內劃上「X」號，簽署並以隨附之郵寄標籤寄回股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票。

如閣下選擇收取網上版本，本公司會發出有關公司通訊已在公司網站及聯交所網站刊登的通知信函予閣下。如閣下選擇以印刷本形式接收本公司通訊，該指示的有效期為自收到閣下指示之日起計一年。

倘若本公司於2024年5月25日或之前，沒有收到閣下的回覆表格，及直至閣下另行發出合理書面通知予股份過戶登記處或以電郵方式發送至[fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk)為止，閣下將被視為同意收取網上版本，以代替收取印刷版本。本公司將只向閣下依照在回覆表格上所提供的電郵地址，以電郵發出有關公司通訊已在本公司網站及聯交所網站刊發的通知信函，或倘若閣下並未有在回覆表格上提供電郵地址，本公司將以郵寄方式根據股份過戶登記處所存置的股東名冊上所示的地址寄發通知信函印刷本。

敬請注意：

- (a) 本公司或股份過戶登記處將應要求提供公司通訊的英文及中文印刷本；及
- (b) 公司通訊的英文及中文版本亦載於本公司網站[www.fosun.com](http://www.fosun.com)及聯交所網站[www.hkexnews.hk](http://www.hkexnews.hk)。

閣下若因任何理由以致在收取或閱覽公司通訊時出現困難，本公司將於接到閣下書面通知後，立即向閣下免費發送有關公司通訊的印刷本。

倘閣下對本函內容有任何疑問，請於營業時間內(星期一至星期五上午九時正至下午六時正，香港公眾假期除外)致電本公司之電話熱線(852) 2509 3228查詢。

此致

列位股東 台照

代表  
復星國際有限公司  
董事長  
郭廣昌  
謹啟

2024年4月26日

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

26 April 2024

Dear Sir/Madam,

**Election of Language and Means of Receipt of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Articles of Association of Fosun International Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), we are writing to seek your election in relation to the following matters regarding the future corporate communications (the “**Corporate Communications**”) of the Company, which include any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

You may choose:

- (1) to read the Corporate Communications published on the Company’s website at [www.fosun.com](http://www.fosun.com) and/or the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of receiving printed copies, and receive an email notification or a printed notification letter, if no email address is provided, of the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website;
- (2) to receive a printed English version of the Corporate Communications only;
- (3) to receive a printed Chinese version of the Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communications.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable notice in writing to the share registrar of the Company (the “**Share Registrar**”).

Please mark a “X” in the appropriate box in the enclosed Reply Form and sign and return the same using the mailing label to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. No need to affix a stamp if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

If you choose the Website Version, a notification of the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent to you in the future. If you choose to receive the Corporate Communications in printed form, kindly note that such instruction shall be valid for one year starting from the receipt date of your instruction.

**If the Company does not receive Reply Form from you on or before 25 May 2024 and until you inform the Share Registrar by reasonable notice in writing or by email to [fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk), you will be deemed to have consented to receive the Website Version in place of receiving printed copies. The Company will only send you an email notification of the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website to the email address provided in the Reply Form, or if no such email address is provided, a printed notification letter will be sent by post to you at your address as appearing in the Company’s register of members maintained by the Share Registrar.**

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or the Share Registrar on request; and
- (b) both the English and Chinese versions of the Corporate Communications will be available on the websites of the Company at [www.fosun.com](http://www.fosun.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly send the printed version of the Corporate Communications to you free of charge upon receipt of your notice in writing.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2509 3228 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**Guo Guangchang**  
*Chairman*  
For and on behalf of  
**Fosun International Limited**