

# 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)  
(Incorporated in Hong Kong with limited liability)  
(Stock Code / 股份代號: 00656)

### NOTIFICATION LETTER 通知信函

26 April 2019

Dear non-registered holder <sup>(Note)</sup>,

#### Fosun International Limited (the “Company”)

Notice of Publication of (i) Annual Report 2018; (ii) Circular dated 26 April 2019 in relation to Proposed Granting of General Mandates to Repurchase Shares and to Issue New Shares and Proposed Granting of Share Option Mandate and Proposed Re-election of Directors and Notice of Annual General Meeting; (iii) Circular dated 26 April 2019 in relation to Connected Transaction – Issue of New Shares under the Share Award Scheme; (iv) Circular dated 26 April 2019 in relation to Proposed Adoption of the Yuyuan Tranche II Share Option Incentive Scheme; (v) Circular dated 26 April 2019 in relation to Proposed Adoption of the Share Option Scheme of Gland Pharma Limited; and (vi) Proxy Form (collectively, “Current Corporate Communications”)

The Company’s Annual General Meeting will be held at 10:00 a.m. on 5 June 2019 at Grand Ballroom, 3/F, Wanda Reign on the Bund, 538 Zhong Shan Dong Er Road, Huangpu District, Shanghai, P.R. China and Grand Ballroom 1 & 2, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong concurrently by video conference. The English and Chinese versions of the Company’s Current Corporate Communications are available on the websites of the Company ([www.fosun.com](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Request Form on the reverse side and return it to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Request Form to [fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk). The Request Form may also be downloaded from the websites of the Company ([www.fosun.com](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

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**

*Note: This letter is addressed to non-registered holders (“non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人 <sup>(附註)</sup>：

#### 復星國際有限公司 (「本公司」)

(1) 年報2018；(2) 日期為2019年4月26日有關建議授出購回股份及發行新股份之一般授權及建議授出購股權授權及建議重選董事及股東週年大會通告的通函；(3) 日期為2019年4月26日有關關連交易 - 根據股份獎勵計劃發行新股份的通函；(4) 日期為2019年4月26日有關建議採納豫園股份第二期期權激勵計劃的通函；(5) 2019年4月26日有關建議採納Gland Pharma Limited股份期權計劃的通函；及(6) 代表委任表格 (統稱「是次公司通訊」) 之發佈通知

本公司之股東週年大會將於2019年6月5日上午十時正假座中國上海市黃浦區中山東二路538號上海萬達瑞華酒店三樓宴會廳及同時通過視頻連線方式假香港香港仔黃竹坑道180號香港海洋公園萬豪酒店宴會廳1號及2號(B層)舉行。本公司的是次公司通訊英文及中文版本已上載於本公司網站([www.fosun.com](http://www.fosun.com))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))。

倘閣下欲收取是次公司通訊之印刷本，請填妥及簽署在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之股份過戶登記處香港中央證券登記有限公司 (「股份過戶登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥及簽署之申請表格的掃描副本電郵至 [fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk)。申請表格亦可於本公司網站([www.fosun.com](http://www.fosun.com))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))下載。

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  
各股東

代表  
復星國際有限公司  
董事長  
郭廣昌  
謹啟

2019年4月26日

附註：此函件乃向非登記持有人(「非登記持有人」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊)發出。倘閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函及背面的申請表格。

FOSH-26042019-1(0)

## Request Form 申請表格

To: Fosun International Limited (the "Company")  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

致：復星國際有限公司（「本公司」）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive future Corporate Communications\* of the Company (the "Corporate Communications") in the manner as indicated below:

本人／吾等希望以下列方式收取本公司今後公司通訊\*（「公司通訊」）：  
(Please mark **ONLY ONE** "X" of the following boxes)  
(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**  
僅收取所有今後公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**  
僅收取所有今後公司通訊之**中文印刷本**；或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有今後公司通訊之**英文及中文印刷本**。

Signature:

簽名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes 附註:

- Please complete **all** your details clearly.  
請閣下清楚填寫**所有**資料。
- This letter is addressed to non-registered holders ("non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向非登記持有人（「非登記持有人」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊）發出。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company's share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to hold shares in the Company.  
上述指示適用於發送予閣下之公司通訊，直至閣下通知本公司之股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, the Company will not accept any special instructions written on this Request Form.  
為免生疑問，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.  
公司通訊包括但不限於：(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。

## 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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