

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

8 October 2019

Dear registered holder,

Fosun International Limited (the "Company")

Notice of Publication of (i) Circular dated 8 October 2019 in relation to Connected Transaction – Issue of New Shares under the Share Award Scheme; (ii) Circular dated 8 October 2019 in relation to Proposed Adoption of the Yuyuan Tranche I Employee Share Option Incentive Scheme; (iii) Circular dated 8 October 2019 in relation to Proposed Adoption of the FTG Share Option Scheme; (iv) Notice of Extraordinary General Meeting; and (v) Proxy Form ("Current Corporate Communication")

The Company's Extraordinary General Meeting will be held at 10:00 a.m. on Wednesday, 30 October 2019, at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road(E), Huangpu District, Shanghai, PRC. The English and Chinese versions of the Company's Current Corporate Communication are available on the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form on the reverse side of this letter and send 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 Change Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address 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 Change Request Form to fosun.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Change Request Form on the reverse side and return it to the Share Registrar by using the mailing label (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send an email with a scanned copy of the completed and signed Change Request Form to fosun.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request in writing send the Current Corporate Communication to you in printed form free of charge.

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: 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.

各位登記持有人：

復星國際有限公司（「本公司」）

(1)日期為2019年10月8日有關關連交易 - 根據股份獎勵計劃發行新股份的通函；(2)日期為2019年10月8日有關建議採納豫園股份首期員工期權激勵計劃的通函；(3)日期為2019年10月8日有關建議採納復星旅文股份期權計劃的通函；(4)股東特別大會通告；(5)代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司之股東特別大會將於2019年10月30日（星期三）上午十時正假座中國上海市黃浦區中山東二路600號外灘金融中心S1幢39樓舉行。本公司之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)及香港聯合交易所有限公司網站(www.hkexnews.hk)，或按安排附上是次公司通訊之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式或語言版本的選擇，但仍可以隨時選擇僅收取英文印刷本、或僅收取中文印刷本、或同時收取中、英文印刷本，費用全免，或瀏覽網上版本。如閣下欲更改收取今後所有公司通訊之語言版本及收取方式，請填妥及簽署在本函背面的更改指示回條，並使用更改指示回條底部之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）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」），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更改指示回條的掃描副本電郵至 fosun.ecom@computershare.com.hk。更改指示回條亦可於本公司網站(www.fosun.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)下載。

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更改指示回條，並使用郵寄標籤寄回股份過戶登記處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。閣下亦可把已填妥及簽署之更改指示回條的掃描副本電郵至 fosun.ecom@computershare.com.hk。如閣下已選擇（或被視為已同意）以網上方式收取所有日後公司通訊但因任何理由未能收取或閱覽是次公司通訊，只要提出書面要求，本公司將盡快向閣下免費寄上是次公司通訊之印刷本。

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
各股東

代表
復星國際有限公司
董事長
郭廣昌
謹啟

2019年10月8日

附註：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。

FOSH-08102019-1(21)



Change Request Form 更改指示回條

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 have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

Part A I/We would like to receive a printed version of the Current Corporate Communication of the Company in the manner as indicated below:

甲部 本人/吾等現欲以下列方式收取本公司是次公司通訊之印刷本:

(Please mark ONLY ONE "X" of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.
I/We would like to receive a printed copy in Chinese.
I/We would like to receive both the printed English and Chinese copies.

Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/吾等現欲更改以下列方式收取本公司今後公司通訊之語言版本及/或收取方式:

(Please mark ONLY ONE "X" of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of the Corporate Communications on website; OR
瀏覽在本公司網站發表之所有今後公司通訊網上版本，以代替收取印刷本，並收取有關公司通訊已在網上刊發之電郵通知/通知信函；或

Email Address 電郵地址

Grid for email address input

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only)

- to receive the printed English version of all future Corporate Communications ONLY; OR
to receive the printed Chinese version of all future Corporate Communications ONLY; OR
to receive both printed English and Chinese versions of all future Corporate Communications.

Signature:

簽名: _____

Contact telephone number: _____

聯絡電話號碼: _____

Date: _____

日期: _____

Notes 附註:

- 1. Please complete all your details clearly.
2. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
3. The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to fosun.ecom@computershare.com.hk
4. If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice in writing send the printed version of the Corporate Communications to you free of charge.
5. For the avoidance of doubt, the Company will not accept any special instructions written on this Change Request Form.

* 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.

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閣下寄回此更改指示回條時，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 this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

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