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

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF THE COMPOSITION OF THE AUDIT COMMITTEE**

The Board announces the following appointment of the director and change of the composition of the audit committee of the Company:

1. Mr. Huang Zhen has been appointed as an executive director of the Company; and
2. Mr. Zhang Huaqiao, an independent non-executive director of the Company, has resigned as a member of the audit committee of the Company. Mr. Zhang remains as the chairman of the remuneration committee and a member of the nomination committee and environmental, social and governance committee of the Company.

The above-mentioned appointment and change have become effective from 23 March 2022.

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”, with its subsidiaries, the “**Group**”) announces the following appointment of director and change of the composition of the audit committee of the Company:

1. Mr. Huang Zhen (“**Mr. Huang**”) has been appointed as an executive director of the Company; and
2. Mr. Zhang Huaqiao (“**Mr. Zhang**”), an independent non-executive director of the Company, has resigned as a member of the audit committee of the Company. Mr. Zhang remains as the chairman of the remuneration committee and a member of the nomination committee and environmental, social and governance committee of the Company.

The above-mentioned appointment and change have become effective from 23 March 2022.

Details of the newly appointed director

Mr. Huang Zhen, aged 50, joined the Group in 2017 and currently serves as the chairman of Shanghai Yuyuan Tourist Mart (Group) Co., Ltd. (listed on the Shanghai Stock Exchange (the “SSE”) with stock code 600655, “Yuyuan”), the director of Jinhui Liquor Co., Ltd. (listed on the SSE with stock code 603919), Shede Spirits Co., Ltd. (listed on the SSE with stock code 600702), Shanghai Resource Property Consulting Co., Ltd. (delisted from the National Equities Exchange and Quotations (the “NEEQ”) in December 2020), Shanghai Bailian Group Co., Ltd. (listed on the SSE with stock code 600827) and various companies within the Group, the non-executive director of Zhaojin Mining Industry Co., Ltd. (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with stock code 01818) and the vice chairman of Baihe Jiayuan Network Group Co., Ltd. (delisted from NEEQ in December 2019). Before joining the Group, Mr. Huang was the deputy general manager of Shanghai Jahwa United Co., Ltd., and the general manager of Shanghai Herborist Cosmetics Co., Ltd., etc. Mr. Huang is currently a member of the 3rd Shanghai Huangpu District Standing Committee of the Chinese People’s Political Consultative Conference, the chairman of Shanghai Huangpu District Federation of Industry and Commerce, the president of Shanghai Huangpu District Chamber of Commerce, the vice chairman of China Gold Association and Gems & Jewelry Trade Association of China, etc.. Mr. Huang was awarded “Top Ten Economic Figures in China’s Circulation Industry” and “National Outstanding Commercial Entrepreneur”, etc.. Mr. Huang received a bachelor’s degree in economics from Shanghai University of Finance and Economics in 1994 and an MBA degree from Webster University (USA) in 1998.

As at the date of this announcement, Mr. Huang holds and/or is deemed to hold 1,631,000 shares in Yuyuan, 58,000 shares in Fosun Tourism Group (listed on the Hong Kong Stock Exchange with stock code 01992) and 45,500 A shares in Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (listed on the SSE with stock code 600196 and the Hong Kong Stock Exchange with stock code 02196).

Save as disclosed above, Mr. Huang does not hold any other 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. Huang (1) does not hold any other major position within the Company or other members of the Group; (2) does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company; (3) 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 (4) does not have other major appointments and professional qualifications.

Mr. Huang has entered into a service contract with the Company with a fixed term of services for three years commencing from 23 March 2022, and is subject to retirement by rotation and re-election at the general meeting in accordance with the Company's articles of association. Mr. Huang will not receive any cash remuneration from the Company.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Huang nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Company would like to take this opportunity to welcome Mr. Huang for joining the Board.

Details of change of the composition of the audit committee of the Company

Mr. Zhang Huaqiao, an independent non-executive director of the Company, has resigned as a member of the audit committee of the Company with effect from 23 March 2022 in order to devote more time in his other job duties in the Company. Mr. Zhang remains as the chairman of the remuneration committee and a member of the nomination committee and environmental, social and governance committee of the Company.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

23 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Guo Guangchang, Mr. Wang Qunbin, Mr. Chen Qiyu, Mr. Xu Xiaoliang Mr. Qin Xuetao, Mr. Gong Ping and Mr. Huang Zhen; the non-executive directors are Ms. Chen Shucui, Mr. Zhuang Yuemin and Mr. Yu Qingfei; 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.