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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

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”, with its subsidiaries, the “**Group**”) announces that Mr. Pan Donghui (潘東輝) (“**Mr. Pan**”) has been appointed as an executive director of the Company with effect from 29 March 2023.

Details of the newly appointed director

Mr. Pan Donghui, aged 53, is currently the executive president and chief human resources officer (CHO) of the Company. Mr. Pan joined the Group in 1994 and has been serving as a non-executive director of Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (上海復星醫藥(集團)股份有限公司) (listed on the Shanghai Stock Exchange with stock code 600196 and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with stock code 02196) and Fosun Tourism Group (listed on the Hong Kong Stock Exchange with stock code 01992 (“**FTG**”)) and a director of Shanghai Foyo Culture & Entertainment Co., Ltd. (上海復娛文化傳播股份有限公司) (delisted from National Equities Exchange and Quotations in April 2021). Within the three years immediately preceding the date of this announcement, Mr. Pan also served as a director of Shanghai Ganglian E-Commerce Holdings Co., Ltd. (上海鋼聯電子商務股份有限公司) (listed on the Shenzhen Stock Exchange with stock code 300226). Mr. Pan obtained a bachelor’s degree in engineering from Shanghai Jiaotong University in China in 1991, and a master’s degree in business administration from the University of Southern California in the United States in 2009.

As at the date of this announcement, Mr. Pan is interested in (i) 2,071,384 shares, 1,403,100 award shares and 7,410,000 share options of the Company; and (ii) 16,500 shares, 183,500 award shares and 290,000 share options of FTG. FTG is an associated corporation of the Company (as defined in Part XV of the Securities and Futures Ordinance (“**SFO**”), Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Pan 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. Pan (1) does not hold any other major positions 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 or underlying shares of the Company or its associated corporations (as defined in Part XV of the SFO); and (4) does not have other major appointments and professional qualifications.

Mr. Pan has entered into a service contract with the Company with a fixed term of services for three years with effect from 29 March 2023, and is subject to retirement by rotation and re-election at the general meeting in accordance with the Company's articles of association. Mr. Pan has the right to receive an annual remuneration of RMB 6,500,000, which shall be determined by the Board with reference to his duties and responsibilities and the Company's remuneration policy. He is also entitled to receive discretionary award shares, options and/or annual bonus as may be prescribed by 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. Pan 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 appointment of Mr. Pan enhances the Board diversity and the Company would like to take this opportunity to welcome Mr. Pan for joining the Board.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

29 March 2023

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. Gong Ping, Mr. Huang Zhen and Mr. Pan Donghui; the non-executive directors are Mr. Yu Qingfei, Mr. Li Shupeil and Mr. Li Fuhua; 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.