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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)

PROGRESS UPDATE

**POSSIBLE DISCLOSEABLE TRANSACTION
IN RELATION TO
THE PROPOSED SHARE BUY-BACK OF
FOSUN TOURISM GROUP
BY WAY OF A SCHEME OF ARRANGEMENT
UNDER SECTION 86 OF THE COMPANIES ACT**

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 10 December 2024 in relation to the proposed share buy-back of Fosun Tourism Group (“**FTG**”) by way of a scheme of arrangement under section 86 of the Companies Act (the “**Previous Announcement**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

Given (1) all the resolutions have been passed at the Court Meeting and the FTG EGM convened by FTG on 4 March 2025 (Hong Kong time), (2) the Scheme was sanctioned (without modification) by the Grand Court on 14 March 2025 (Cayman Islands time), and (3) a copy of the order of the Grand Court sanctioning the Scheme has been delivered to and registered by the Registrar of Companies in the Cayman Islands on 14 March 2025 (Cayman Islands time), all Conditions of the Scheme were fulfilled and the Scheme became effective on 14 March 2025 (Cayman Islands time).

The withdrawal of listing of FTG Shares on the Hong Kong Stock Exchange is expected to become effective at 4:00 p.m. on Wednesday, 19 March 2025 (Hong Kong time).

As the parent company of FTG, the Company expresses its gratitude to all shareholders and business partners of FTG for their continued support. We will continue to support FTG’s

business development and leverage the synergies of the Group's ecosystem.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

17 March 2025

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 Shupeí 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.