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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fosun International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the payment of a final dividend, if any.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

18 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 Shupei 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.