Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Fosun International Limited (the "**Company**") dated 18 March 2025 (the "**Announcement**") in relation to the meeting (the "**Meeting**") of the board of directors (the "**Board**") of the Company scheduled to 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 (the "**Annual Results**"), and considering the payment of a final dividend, if any.

Due to changes in work arrangements for the Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Sunday, 30 March 2025 to consider the above matters.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

28 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.