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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DEEMED DISPOSAL OF EQUITY INTEREST IN
JEWELRY FASHION GROUP**

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 13 June 2025 in relation to the deemed disposal of equity interest in Shanghai Yuyuan Jewelry Fashion Group Co., Ltd.* (上海豫園珠寶時尚集團有限公司, the “**Target Company**”) held by the Company through Shanghai Yuyuan Tourist Mart (Group) Co., Ltd.* (上海豫園旅遊商城（集團）股份有限公司) and the grant of the put options to certain investors of the Target Company (the “**Announcement**”) and the announcement of the Company dated 8 July 2025 in relation to delay in despatch of the Circular (the “**Delay in Despatch Announcement**”). Capitalized terms used herein shall have the same meanings as defined in the Announcement and the Delay in Despatch Announcement unless the context requires otherwise.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular to the shareholders of the Company within 15 business days after publication of the Announcement, i.e. on or before 7 July 2025. As set out in the Delay in Despatch Announcement, as additional time is required for the Company to prepare and finalize the information contained in the Circular, the Company has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and for an extension of time for the despatch of the Circular to the shareholders of the Company.

The Company has been granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular to a date on or before 30 September 2025 by the Hong Kong Stock Exchange.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

18 July 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. Li Shupe, Mr. Li Fuhua and Mr. Luo Yuanli; 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.

** for identification purpose only*