FOSUN 复星

復星國際有限公司
FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

VOLUNTARY ANNOUNCEMENT
DIVIDEND PLAN

This is a voluntary announcement made by the board of directors (the "**Board**") of Fosun International Limited (the "**Company**", together with its subsidiaries, the "**Group**").

On 30 March 2026, the Board has solved not to recommend a dividend for the financial year ending 31 December 2025. In order to enhance shareholder returns, the Company has established the following short and medium term dividend plan (the "**Dividend Plan**") after the consideration of the Company's dividend policy (the "**Dividend Policy**").

1) Starting from the financial year ending 31 December 2026 (the **"2026 Financial Year**"), the targeted dividend payout ratio is planned to increase from the current 20% to 35%*, and the Company is committed to continuously increasing its dividend payout ratio; and

2) Based on the accumulated distributable profit of the Company, the dividend for the 2026 Financial Year is expected to be not less than HKD1.5 billion.

Shareholders of the Company and potential investors should note that the implementation of the Dividend Plan is subject to the applicable laws and regulations and compliance with the Company's Dividend Policy, including but not limited to the level of the cash and retained earnings of the Company, projected levels of capital expenditure and other investment plans of the Company. The Dividend Plan may not be implemented, or may only be partially implemented, as a result of changes in the capital markets or other currently unpredictable factors. Shareholders of the Company and potential investors should therefore exercise caution when dealing in the securities of the Company.

* the final dividend for 2026 Financial Year of the Company is estimated to be distributed in the second half 2027.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

30 March 2026

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 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.