FOSUN 复星

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

PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Fosun International Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Since the last revision of the existing articles of association (the "**Existing Articles**") of the Company in 2008, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**") has come into effect on 3 March 2014, and there have been various amendments to both the Companies Ordinance and the Listing Rules. As such, the board of directors of the Company (the "**Board**") proposed to adopt a new set of articles of association (the "**New Articles**") in substitution for, and to the exclusion of, the Existing Articles for the main purposes of, *inter alia*:

(i) aligning with the Companies Ordinance (which came into effect on 3 March 2014 and was last amended on 23 May 2025), including but not limited to abolition of the memorandum of association of the Company, the convening of the general meetings by virtual or hybrid meetings, the implementation of the treasury share regime for Hong Kong incorporated listed companies and the promotion of paperless corporate communication (including the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website);

(ii) aligning with the latest requirements under the Listing Rules in relation to the core shareholder protection standards set out in Appendix A1 to the Listing Rules, the expanded paperless listing regime and the electronic dissemination of corporate communications and the further expansion of the paperless listing regime (including requiring the listed issuers' constitutional documents to provide flexibility to enable the holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings);

(iii) incorporating certain housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently in line with current market practices; and

(iv) bringing the New Articles in line with market practice and making other housekeeping and consequential amendments.

The proposed adoption of the New Articles is subject to approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting (the "**AGM**") of the Company to be held on 5 June 2026, and the New Articles shall become effective upon the passing of such special resolution at the AGM.

A circular containing, among other things, further details in relation to the proposed adoption of New Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

27 April 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.