FOSUN 复星

復星國際有限公司
FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; (2) APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE; AND (3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Fosun International Limited (the "**Company**", together with its subsidiaries, the **"Group**") hereby announces that Ms. Sze Mei Ming ("**Ms. Sze**") has tendered her resignation as the company secretary and an authorised representative of the Company ("**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), which will take effect from 1 July 2026.

Ms. Sze has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its gratitude to Ms. Sze for her valuable contributions to the Group during her tenure.

APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that (i) Mr. Jiang Nan ("**Mr. Jiang**") and Ms. Lam Wai Yee Sophie ("**Ms. Lam**") have been appointed as the joint company secretaries of the Company (the

"**Joint Company Secretary(ies)**"); and (ii) Mr. Jiang has been appointed as an Authorised Representative, all of which will take effect from 1 July 2026 (the "**Appointment Date**").

The biographical details of Mr. Jiang and Ms. Lam are set out below:

Mr. Jiang joined the Group in 2019 and is currently Deputy General Manager of the Office of Board Secretary of the Group. He has previously acted as Compliance Principal Director at the Group and Legal Director, Senior Legal Director, and Legal Executive Director at Fosun RZ Capital (Shanghai Insight), a wholly-owned subsidiary of the Group. Prior to joining the Group, Mr. Jiang worked at several renowned law firms and enterprises where he accumulated extensive professional experience in corporate governance, capital markets, investment and financing and dispute resolution.

Mr. Jiang holds dual bachelor's degrees in law and finance from Wuhan University, a master's degree in business administration from Shanghai Jiao Tong University, and possesses a legal professional qualification of the People's Republic of China.

Ms. Lam is currently a Vice President of the Listed Corporate Secretarial Department at SWCS Corporate Services Group (Hong Kong) Limited. She is primarily responsible for providing comprehensive company secretarial and compliance services to listed clients. With over 20 years of experience in the company secretarial and compliance profession, Ms. Lam serves as the company secretary and a joint company secretary of several companies listed on the Main Board of the Stock Exchange.

Ms. Lam holds a Bachelor of Arts (Honours) in Translation and a Postgraduate Diploma in Corporate Administration. She is a Chartered Secretary, a Chartered Governance Professional, and a Fellow of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, and holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Due to the aforesaid appointment of the Joint Company Secretaries, the Company has applied for the Stock Exchange, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Jiang to act as a Joint Company Secretary for a period of three years from the Appointment Date to 30 June 2029 (the "**Waiver Period**") on the following conditions:

(i) Mr. Jiang must be assisted by Ms. Lam in discharging his functions as a Joint Company Secretary and in gaining the relevant experience (the "**Relevant Experience**") as required under Rule 3.28 of the Listing Rules during the Waiver Period; and

(ii) the Waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Jiang, having had the benefit of Ms. Lam's assistance during the Waiver Period, has attained the Relevant Experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board wishes to extend its warm welcome to Mr. Jiang and Ms. Lam on their new appointments.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

30 June 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.