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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)

POSSIBLE DISCLOSEABLE TRANSACTION IN RELATION TO PROPOSED SPIN-OFF AND SEPARATE LISTING OF CLUBMED LIFESTYLE ON THE MAIN BOARD OF THE HONG KONG STOCK EXCHANGE

This announcement is made by Fosun International Limited (the "**Company**") pursuant to Practice Note 15 ("**Practice Note 15**") of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") (the "**Listing Rules**").

LISTING APPLICATION AND APPLICATION PROOF

The board of directors of the Company is pleased to announce that the Company has made an application to the Hong Kong Stock Exchange pursuant to Practice Note 15 for the approval of the proposed spin-off of ClubMed Lifestyle Group (地中海度假集團, "**ClubMed Lifestyle**"), a subsidiary of the Company engaged in the operation of premium all-inclusive resorts and the provision of asset-light vacation scenario services, for separate listing of its shares on the Main Board of the Hong Kong Stock Exchange (the "**Proposed Spin-off Listing**") and the Hong Kong Stock Exchange has confirmed that the Company may proceed with the Proposed Spin-off Listing.

The Company was informed that ClubMed Lifestyle submitted a listing application through its joint sponsors to the Hong Kong Stock Exchange on 28 August 2026, to apply for the listing of, and the permission to deal in, the shares of ClubMed Lifestyle on the Main Board of the Hong Kong Stock Exchange.

The application proof, redacted as required, of ClubMed Lifestyle's listing document (the "**Application Proof**") is available for reviewing and downloading on the website of the Hong Kong Stock Exchange (www.hkexnews.hk/app/appindex.html).

The Application Proof contains, among other things, certain business and financial information relating to ClubMed Lifestyle. Shareholders and potential investors of the Company should note that the Application Proof is in draft form and the information contained in it is incomplete and is subject to change which can be material. The Company shall not have any obligation or liability whatsoever in relation to the contents of the Application Proof.

The details of the initial public offering of the shares of ClubMed Lifestyle (the "**Proposed Issuance**") have yet to be finalised. As at the date of this announcement, ClubMed Lifestyle is a subsidiary of the Company. It is estimated that upon completion of the Proposed Issuance, ClubMed Lifestyle will remain as a subsidiary of the Company.

GENERAL

Pursuant to the requirements under the Practice Note 15, the Company is required to have due regard to the interests of its existing shareholders by providing them with an assured entitlement to the shares to be issued by ClubMed Lifestyle (the "**Assured Entitlement**") by way of a preferential application if the Proposed Spin-off Listing proceeds, subject to certain conditions, including the approval of the Hong Kong Stock Exchange and other regulatory authorities for the Proposed Spin-off Listing. The terms of such Assured Entitlement have not been finalised but in any event all the qualifying shareholders of the Company will be treated equally. The Company will make further announcements in this regard as and when appropriate pursuant to the Listing Rules.

In connection with the Proposed Issuance, the price of the shares of ClubMed Lifestyle may be stabilised in accordance with the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong). Details of any intended stabilisation and how it will be regulated under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) will be contained in the prospectus of ClubMed Lifestyle, which will be issued in Hong Kong in connection with the Proposed Issuance, if the Proposed Spin-off Listing proceeds.

The Proposed Spin-off Listing, if materialised, will constitute a deemed disposal of the interest in a subsidiary of the Company under Rule 14.29 of the Listing Rules. Based on the information available as at the date of this announcement, as the highest of the applicable percentage ratios (as defined in the Listing Rules) in respect of the Proposed Spin-off Listing is expected to be more than 5% but less than 25%, the Proposed Spin-off Listing, if it proceeds, is expected to constitute a possible discloseable transaction for the Company and will be subject to the notification and announcement requirements under Chapter 14 of the Listing Rules.

The Proposed Spin-off Listing is subject to, among other things, the Listing Committee of the Hong Kong Stock Exchange granting approval for the listing of, and permission to deal in, the shares of ClubMed Lifestyle on the Hong Kong Stock Exchange, and any other applicable regulatory approvals, the market conditions and other factors, and there is no assurance on the aforesaid approval. Therefore, Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional advisors.

The Company will comply with the applicable requirements of the Listing Rules. Further announcements will be made by the Company in respect of the Proposed Spin-off Listing as and when appropriate.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

28 August 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.