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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Liu Yu (劉宇) (“**Mr. Liu**”) has been appointed as a non-executive Director of the Company with effect from 24 September 2026.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu, aged 44, is currently the head of the Asset-Liability Management Department of Hongkong Life Insurance Co., Ltd.* (弘康人壽保險股份有限公司) (“**Hongkong Life Insurance**”), and is primarily responsible for organizing the implementation of asset-liability management policies, controlling the asset-liability mismatch risks, and ensuring the proper matching of assets and liabilities. Mr. Liu served as the head of the Portfolio Allocation Department of the Asset Management Center and assistant general manager of the Asset Management Center of Hongkong Life Insurance from October 2016 to March 2024; and as the manager of the Portfolio Management Office of the Asset Management Department of ABC Life Insurance Co., Ltd.* (農銀人壽保險股份有限公司) from January 2013 to October 2016. Mr. Liu graduated from China Agricultural University with a Bachelor’s degree in Management in 2004, and from the Financial Research Institute of the People’s Bank of China with a Master’s degree in Economics in 2007.

Mr. Liu has entered into a service contract with the Company for a term commencing from 24 September 2026 and expiring at the conclusion of the Company’s annual general meeting to be held in 2027. Mr. Liu shall hold office as a Director only until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election at such general meeting in accordance with the articles of association of the Company. Pursuant to the service contract, Mr. Liu will not receive any remuneration for holding his office as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any position with the Company and other members of the Group; (iii) does not have any relationships with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Liu nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The appointment of Mr. Liu enhances the Board's diversity and the Company would like to take this opportunity to welcome Mr. Liu for joining the Board.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

24 September 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, Mr. Luo Yuanli and Mr. Liu Yu; 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*