

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

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Fosun International Limited are set out below.

**Executive Directors**

Guo Guangchang (*Chairman*)

Wang Qunbin (*Co-Chairman*)

Chen Qiyu (*Co-Chief Executive Officer*)

Xu Xiaoliang (*Co-Chief Executive Officer*)

Gong Ping

Huang Zhen

Pan Donghui

**Non-executive Directors**

Li Fuhua

Luo Yuanli

Liu Yu

**Independent Non-executive Directors**

Zhang Shengman

Zhang Huaqiao

David T. Zhang

Lee Kai-Fu

Tsang King Suen Katherine

The table below provides membership information of the following Board committees (the “Committees”) that each Board member serves.

| <b>Director \ Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Environmental, Social and Governance Committee</b> |
|-----------------------------|------------------------|-----------------------------|-------------------------------|-------------------------------------------------------|
| Guo Guangchang              |                        |                             |                               |                                                       |
| Wang Qunbin                 |                        |                             |                               |                                                       |
| Chen Qiyu                   |                        |                             |                               |                                                       |
| Xu Xiaoliang                |                        |                             |                               |                                                       |
| Gong Ping                   |                        |                             |                               |                                                       |
| Huang Zhen                  |                        |                             |                               |                                                       |
| Pan Donghui                 |                        |                             |                               |                                                       |
| Li Fuhua                    |                        |                             |                               |                                                       |
| Luo Yuanli                  |                        |                             |                               |                                                       |
| Liu Yu                      |                        |                             |                               |                                                       |
| Zhang Shengman              | Chairman               | Member                      | Member                        | Member                                                |
| Zhang Huaqiao               |                        | Member                      | Chairman                      | Member                                                |
| David T. Zhang              | Member                 | Chairman                    | Member                        | Member                                                |
| Lee Kai-Fu                  | Member                 | Member                      | Member                        | Chairman                                              |
| Tsang King Suen Katherine   | Member                 | Member                      | Member                        | Member                                                |

By Order of the Board  
**Fosun International Limited**  
**Guo Guangchang**  
*Chairman*

24 September 2026