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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)

ANNOUNCEMENT
PASSING OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Fosun International Limited (the "**Company**") is deeply saddened to announce that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), a joint company secretary of the Company, passed away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication and diligence. The Company and the Board would like to express sincere gratitude to Ms. Lam for her contributions to the Company, and to extend their deepest condolences to Ms. Lam's family.

Following the passing of Ms. Lam, the Board also announces that Mr. Jiang Nan will continue to serve as the company secretary of the Company.

In light of the passing of Ms. Lam, the Company is currently identifying a suitable candidate to fill the vacancy. Further announcements in relation to the appointment of a new joint company secretary will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

2 November 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.