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

The board of directors (the "**Board**") of Fosun International Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Zhang Naiyuan ("**Mr. Zhang**") has been appointed as a joint company secretary of the Company ("**Joint Company Secretary**") with effect from 6 November 2026. Mr. Jiang Nan ("**Mr. Jiang**") will remain as the other Joint Company Secretary.

The biographical details of Mr. Zhang and Mr. Jiang are set out as follows:

Mr. Zhang currently serves as the Vice General Manager and Board Secretary of China Resources SWCS Holding Limited. He previously held key positions at AVIC International Beijing Company, China Resources Shouzheng Tendering Company, and the Strategy Development Department of China Resources Corporate Service Limited, accumulating extensive experience in international corporate governance and strategic operations management under the Belt and Road Initiative. Mr. Zhang is a Fellow of both the Chartered Governance Institute and HKCGI, and a Certified ESG Planner (CEP). He holds a Master of Science in Management from The Chinese University of Hong Kong and a Bachelor's degree in Management from Dongbei University of Finance and Economics.

Mr. Jiang joined the Group in 2019 and is currently General Manager of the Office of Board Secretary of the Group. He has previously acted as Deputy General Manager of the Office of Board Secretary, 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.

WAIVER IN RESPECT OF RULE 3.28 AND RULE 8.17 OF THE LISTING RULES

We refer to the Company's announcement dated 30 June 2026 in relation to the appointment of Mr. Jiang as Joint Company Secretary and the existing waiver granted by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in respect of strict compliance with Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") (the "**Existing Waiver**"). The Existing Waiver is for a period of three years commencing on the date of Mr. Jiang's appointment as Joint Company Secretary (i.e. 1 July 2026) and ending on 30 June 2029 (the "**Waiver Period**").

As disclosed in the announcement of the Company dated 2 November 2026, in view of the fact that the conditions attached to the Existing Waiver can no longer be satisfied due to the passing of Ms. Lam Wai Yee Sophie, the Company has applied to the Stock Exchange, and the Stock Exchange has granted a new waiver (the "**New Waiver**") exempting the Company from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules during the remaining Waiver Period (i.e. from the date of appointment of Mr. Zhang Naiyuan as Joint Company Secretary to 30 June 2029) (the "**New Waiver Period**"), subject to the following conditions: (i) Mr. Jiang must be assisted by Mr. Zhang during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

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

The Board would like to extend its warmest welcome to Mr. Zhang for his new appointment.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

6 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.