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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)

## List of Directors and Their Roles and Functions

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

### Executive Directors

Guo Guangchang (*Chairman*)  
 Wang Qunbin (*Chief Executive Officer*)  
 Chen Qiyu (*Co-President*)  
 Xu Xiaoliang (*Co-President*)  
 Qin Xuetang  
 Wang Can  
 Gong Ping

### Independent Non-executive Directors

Zhang Shengman  
 Zhang Huaqiao  
 David T. Zhang  
 Yang Chao  
 Lee Kai-Fu

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

| Committee<br>Director | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee | Environmental, Social<br>and Governance<br>Committee |
|-----------------------|--------------------|-------------------------|---------------------------|--|
| Guo Guangchang        |                    |                         |                           |  |
| Wang Qunbin           |                    | Member                  | Member                    |  |
| Chen Qiyu             |                    |                         |                           |  |
| Xu Xiaoliang          |                    |                         |                           |  |
| Qin Xuetang           |                    |                         |                           | Member   |
| Wang Can              |                    |                         |                           | Member   |
| Gong Ping             |                    |                         |                           |  |
| Zhang Shengman        | Chairman           | Member                  | Member                    | Member   |
| Zhang Huaqiao         | Member             | Member                  | Chairman                  | Member   |
| David T. Zhang        | Member             | Chairman                | Member                    | Member   |
| Yang Chao             | Member             | Member                  | Member                    | Chairman   |
| Lee Kai-Fu            | Member             | Member                  | Member                    | Member   |

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

26 March 2019

*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. Qin Xuetao, Mr. Wang Can and Mr. Gong Ping; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Mr. Yang Chao and Dr. Lee Kai-Fu.*