

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

**SPECIAL ARRANGEMENTS FOR  
THE ANNUAL GENERAL MEETING**

**ATTENDING THE ANNUAL GENERAL MEETING BY MEANS OF ELECTRONIC  
FACILITIES**

The Annual General Meeting will be held as a hybrid meeting. In addition to the traditional physical attendance at the Annual General Meeting, Shareholders have the option of attending, participating and voting at the Annual General Meeting through online access by visiting website at [https://meetings.computershare.com/FOSUN\\_2023AGM](https://meetings.computershare.com/FOSUN_2023AGM) (the “**Online Platform**”). Shareholders participating in the Annual General Meeting using the Online Platform will also be counted towards the quorum and they will be able to cast their votes and submit real-time questions through the Online Platform. Votes cast through the Online Platform are irrevocable once the voting session at the Annual General Meeting ends.

The Online Platform will be open for registered Shareholders and non-registered Shareholders (see below for login details) to log in approximately 30 minutes prior to the commencement of the Annual General Meeting and can be accessed from any location with internet connection by a smart phone, tablet device or computer. Shareholders should allow ample time to check into the Online Platform to complete the related procedures. Please refer to the Online Meeting User Guide for the Annual General Meeting on the website of the Company at [www.fosun.com](http://www.fosun.com) for assistance.

**LOGIN DETAILS FOR REGISTERED SHAREHOLDERS**

Details regarding the Annual General Meeting arrangements including login details to access the Online Platform are included in the Company’s notification letter to registered Shareholders sent together with this circular. If you are a corporate shareholder and would like to attend and participate in the Annual General Meeting through the Online Platform, please contact the share registrar of the Company, Computershare Hong Kong Investor Services Limited at (852) 2862 8555.

## LOGIN DETAILS FOR NON-REGISTERED SHAREHOLDERS

Non-registered Shareholders who wish to attend, participate and vote at the Annual General Meeting using the Online Platform should (1) contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their Shares are held (together, the “**Intermediary**”) to appoint themselves as proxy or corporate representative to attend the Annual General Meeting and (2) provide their email address to their Intermediary before the time limit required by the relevant Intermediary. Details regarding the Annual General Meeting arrangements including login details to access the Online Platform will be sent by the share registrar of the Company, Computershare Hong Kong Investor Services Limited, to the email address of the non-registered Shareholders provided by the Intermediary. Any non-registered Shareholder who has provided an email address through the relevant Intermediary for this purpose but has not received the login details by email by 3:00 p.m. on Thursday, 8 June 2023 should reach out to the share registrar of the Company for assistance. Without the login details, non-registered Shareholders will not be able to participate and vote using the Online Platform. Non-registered Shareholders should therefore give clear and specific instructions to their Intermediary in respect of both (1) and (2) above.

Registered and non-registered Shareholders should note that only one device is allowed per login. Please also keep the login details in safe custody for use at the Annual General Meeting and do not disclose them to anyone else. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise.

Prior to the Annual General Meeting, Shareholders are advised to set up a reliable internet connection to support video streaming and check the speed and performance of their connecting devices. Shareholders are reminded not to share any invitation links, meeting login ID and password or access code to third parties and to ensure up-to-date security software has been installed to their connecting devices.

If any Shareholder has any question relating to the Annual General Meeting, please contact the share registrar of the Company, Computershare Hong Kong Investor Services Limited as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)  
Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990

If you are Shareholders who have a disability (as defined under Chapter 487 Disability Discrimination Ordinance of the Laws of Hong Kong) and need special arrangements to participate in the Annual General Meeting, please contact the share registrar of the Company, Computershare Hong Kong Investor Services Limited at (852) 2862 8555.

Shareholders will be able to raise real-time questions by text related to the proposed resolutions during the live online webcast. Shareholders can also send the questions in writing before the Annual General Meeting from 9:00 a.m. on 2 May 2023 to 6:00 p.m. on 2 June 2023 to our registered office or to our email at IR@fosun.com for grouping and moderation of similar or same questions prior to the Annual General Meeting to avoid repetition.

In addition, the Company reminds all Shareholders that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. Shareholders may consider submitting their completed forms of proxy in advance of the Annual General Meeting. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting (whether physically or online) at the Annual General Meeting or any adjournment thereof should the Shareholder so desire, and, in such event, the proxy appointment shall be deemed to be revoked.