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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) announces that Mr. Wang Can (“**Mr. Wang**”) has resigned as an executive director, a senior vice president, and a member of the Environmental, Social and Governance Committee of the Company with effect from 21 January 2020 due to family reasons.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

21 January 2020

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 and Mr. Gong Ping; the non-executive director is Ms. Chen Shucui; 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.