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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 Xuetao

Gong Ping

Non-executive Director

Chen Shucui

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”) that each Board member serves.

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Guo Guangchang				
Wang Qunbin				
Chen Qiyu				
Xu Xiaoliang				
Qin Xuetang				Member
Gong Ping				
Chen Shucui				
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

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 Xuetang 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.