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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”, with its subsidiaries, the “**Group**”) announces that Mr. Zhuang Yuemin (“**Mr. Zhuang**”) has been appointed as a non-executive director of the Company with effect from 5 June 2020.

Details of the newly appointed director

Mr. Zhuang Yuemin, aged 48, is the chairman of AEON Insurance Asset Management Co., Ltd., the vice president of Aeon Life Insurance Company, Ltd. and the director of Ningxia Jiaze Renewables Corporation Limited (listed on the Shanghai Stock Exchange with stock code 601619). Mr. Zhuang has experience in securities brokerage, asset management, investment management and insurance asset management for over 27 years. Mr. Zhuang had served as the vice general manager of the brokerage business management headquarters of Southern Securities Co., Ltd., the general manager of the headquarters of the south China business of Xiangcai Securities Co., Ltd., the general manager of the asset management headquarters of Huaxi Securities Co., Ltd. (listed on the Shenzhen Stock Exchange with stock code 002926), the vice president of the Goldstate Securities Co., Ltd., the vice general manager of Minsheng Tonghui Asset Management Co., Ltd.. Mr. Zhuang graduated from Wuhan University with a master’s degree in economics in 2001.

Save as disclosed above, Mr. Zhuang does not hold any other directorship in any listed public company which securities are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement. Save as disclosed above, as at the date of this announcement, Mr. Zhuang (1) does not hold any position within the Company or other members of the Group; (2) does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company; (3) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined

under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); and (4) does not have other major appointments and professional qualifications.

Mr. Zhuang has entered into a service contract with the Company with a fixed term of services for 2 years commencing from 5 June 2020, and is subject to retirement by rotation and re-election at the general meeting in accordance with the Company's articles of association. Mr. Zhuang is entitled to a remuneration of HKD750,000 per annum which is determined by the Board taking reference to his duties and responsibilities and the Company's remuneration policy, and is subject to certain adjustments (if any) as determined by the Board. He is also entitled to an annual discretionary bonus determined by the internal regulation of the Company.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Zhuang nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Mr. Zhuang for joining the Board.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

5 June 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 directors are Ms. Chen Shucui and Mr. Zhuang Yuemin; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang and Dr. Lee Kai-Fu.