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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 (*Co-Chairman*)

Chen Qiyu (*Co-Chief Executive Officer*)

Xu Xiaoliang (*Co-Chief Executive Officer*)

Qin Xuetao

Gong Ping

Non-executive Director

Chen Shucui

Zhuang Yuemin

Independent Non-executive Directors

Zhang Shengman

Zhang Huaqiao

David T. Zhang

Lee Kai-Fu

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

Director \ Committee	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				
Zhuang Yuemin				
Zhang Shengman	Chairman	Member	Member	Member
Zhang Huaqiao	Member	Member	Chairman	Member
David T. Zhang	Member	Chairman	Member	Member
Lee Kai-Fu	Member	Member	Member	Chairman

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.