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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*)  
Gong Ping  
Huang Zhen  
Pan Donghui

**Non-executive Directors**

Yu Qingfei  
Li Shupe  
Li Fuhua

**Independent Non-executive Directors**

Zhang Shengman  
Zhang Huaqiao  
David T. Zhang  
Lee Kai-Fu  
Tsang King Suen Katherine

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Guo Guangchang					
Wang Qunbin					
Chen Qiyu					
Xu Xiaoliang					
Gong Ping					
Huang Zhen					
Pan Donghui					
Yu Qingfei					
Li Shupeí					
Li Fuhua					
Zhang Shengman	Chairman	Member	Member	Member	Member
Zhang Huaqiao		Member	Chairman	Member	Member
David T. Zhang	Member	Chairman	Member	Member	Member
Lee Kai-Fu	Member	Member	Member	Member	Chairman
Tsang King Suen Katherine	Member	Member	Member	Member	Member

By Order of the Board  
**Fosun International Limited**  
**Guo Guangchang**  
*Chairman*

29 March 2023

*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. Gong Ping, Mr. Huang Zhen and Mr. Pan Donghui; the non-executive directors are Mr. Yu Qingfei, Mr. Li Shupeí and Mr. Li Fuhua; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Dr. Lee Kai-Fu and Ms. Tsang King Suen Katherine.*