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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 Directors**

Chen Shucui

Zhuang Yuemin

Yu Qingfei

### **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					
Qin Xuetang					Member
Gong Ping					
Chen Shucui					
Zhuang Yuemin					
Yu Qingfei					
Zhang Shengman	Chairman	Member	Member	Member	Member
Zhang Huaqiao	Member	Member	Member	Chairman	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*

10 December 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, Mr. Zhuang Yuemin and Mr. Yu Qingfei; 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.*