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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

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.

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

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

11 April 2025

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. Li Shupeì 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.