Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## FOSUN 复星

## 復星國際有限公司 FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stork Cadae 10053)

TQYQYQ TQ MP PQO TQ MQQ a QXc 2 aZ ZQZM ZMK Y QP TQ

3 a 3 a MZSOTMZS (Chairman)

C MZS aZ Z (Co-Chairman)

TQZ ea (Co-Chief Executive Officer)

Da D MXMS (Co-Chief Executive Officer)

3 ZS ZS

a MZS TQZ

MZ 0 ZSTa

a ZSQ

Ta Q

2aTaM

TMZS TQZSYMZ

TMZS a M M

0 Mb P TMZS

QQ M2a

MZS ZS aQZ MTQ ZQ

				I
3 a 3 a MZSOTMZS				
C MZS aZ Z				
TQZ ea				
Da D MXMZS				
3 ZS ZS				
a MZS TQZ				
MZ 0 ZSTa				
a ZS Q				
Ta Q				
2aTaM				
TMZS TQZSYMZ	TM Y NZ	9 QY Q	9 QY Q	9 QY Q
TMZS aM M		9 QY Q	TM YMZ	9 QY Q
0 Mb P TMZS	9 QY Q	TM Y NZ	9 QY Q	9 QY Q
QQ M2a	9 QY Q	9 QY Q	9 QY Q	TM Y MZ
MZS ZS aQZ MTQ ZQ	9 QY Q	9 QY Q	9 QY Q	9 QY Q

. e PQ TQ. MP

Chairman

## 9 MOT

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 Shupei 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.