

FOSUN 复星
復星國際有限公司
FOSUN INTERNATIONAL LIMITED
(在香港註冊成立之有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock Code / 股份代號: 00656)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Registered Holder,

Fosun International Limited (the “Company”)

Notice of Publication of (i) Annual Report 2021; (ii) Circular dated 27 April 2022 in relation to Proposed Granting of General Mandates to Repurchase Shares and to Issue New Shares and Proposed Granting of Share Option Mandate and Proposed Re-election of Directors and Notice of Annual General Meeting; (iii) Circular dated 27 April 2022 in relation to Connected Transaction in relation to Issue of New Shares under the Share Award Scheme; (iv) Circular dated 27 April 2022 in relation to Proposed Adoption of the Lovelink Share Option Scheme and Proposed Grant of Options under the Lovelink Share Option Scheme; (v) Circular dated 27 April 2022 in relation to Proposed Adoption of the Share Option Scheme of Fosun Health; and (vi) Proxy Form (collectively, “Current Corporate Communications”)

The Company’s Annual General Meeting will be held at 10:00 a.m. on Thursday, 2 June 2022 at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, China. The English and Chinese versions of the Company’s Current Corporate Communications are available on the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communications, please complete and sign the Change Request Form printed on the reverse side of this letter and send it to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by using the mailing label at the bottom of the Change Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Change Request Form to fosun.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Change Request Form on the reverse side and return it to the Share Registrar by using the mailing label (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send an email with a scanned copy of the completed and signed Change Request Form to fosun.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly send the Current Corporate Communications to you in printed form free of charge upon your request in writing.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2509 3228 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Guo Guangchang
Chairman
For and on behalf of
Fosun International Limited

Note: Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

各位登記持有人：

復星國際有限公司（「本公司」）

(1)年報2021；(2)日期為2022年4月27日有關建議授出購回股份及發行新股份之一般授權及建議授出購股權授權及建議重選董事及股東週年大會通告的函；(3)日期為2022年4月27日有關關連交易有關根據股份獎勵計劃發行新股份的函；(4)日期為2022年4月27日有關建議採納復愛合緣股份期權計劃及建議根據復愛合緣股份期權計劃授出期權的函；(5)日期為2022年4月27日有關建議採納復星健康期權計劃的函；及(6)代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司之股東週年大會將於2022年6月2日（星期四）上午十時正假座中國上海市黃浦區中山東二路600號外灘金融中心S1幢39樓舉行。本公司的是次公司通訊英文及中文版本已上載於本公司網站（www.fosun.com）及香港聯合交易所有限公司網站（www.hkexnews.hk），或按安排附上是次公司通訊之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式或語言版本的選擇，但仍可以隨時選擇僅收取英文印刷本、或僅收取中文印刷本、或同時收取中、英文印刷本，費用全免，或瀏覽網上版本。如閣下欲更改今後所有公司通訊之語言版本及收取方式，請填妥及簽署在本函背面的更改指示回條，並使用更改指示回條底部之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司之股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥及簽署之更改指示回條的掃描副本電郵至 fosun.ecom@computershare.com.hk。更改指示回條亦可於本公司網站（www.fosun.com）及香港聯合交易所有限公司網站（www.hkexnews.hk）下載。

倘閣下欲收取是次公司通訊之印刷本，請填妥及簽署在本函背面的更改指示回條，並使用郵寄標籤寄回股份過戶登記處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。閣下亦可把已填妥及簽署之更改指示回條的掃描副本電郵至 fosun.ecom@computershare.com.hk。如閣下已選擇（或被視為已同意）以網上方式收取所有日後公司通訊但因任何理由未能收取或閱覽是次公司通訊，本公司將於收到閣下書面要求後盡快向閣下免費寄上是次公司通訊之印刷本。

倘閣下對本函內容有任何疑問，請於營業時間內（星期一至星期五上午九時正至下午六時正，香港公眾假期除外）致電本公司之電話熱線(852) 2509 3228查詢。

此致
各股東

代表
復星國際有限公司
董事長
郭廣昌
謹啟

2022年4月27日

附註：公司通訊包括但不限於：(a)年報；(b)中期報告；(c)會議通告；(d)上市文件；(e)通告；及(f)代表委任表格。

FOSH-27042022-1(0)



Change Request Form 更改指示回條

To: Fosun International Limited (the “Company”)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East, Wanchai, Hong Kong

致： 復星國際有限公司（「本公司」）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

/ We have already received a printed copy of the Current Corporate Communications in English / Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:
本人／吾等已收取是次公司通訊之英文／中文印刷本或已選擇（或被視為已同意）查閱本公司網站所登載之是次公司通訊：

Part A I/We would like to receive a printed version of the Current Corporate Communications of the Company in the manner as indicated below:

甲 部 本人／吾等現欲以下列方式收取本公司是次公司通訊之語言印刷本：

(Please mark **ONLY ONE** "X" of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ I/We would like to receive a **printed copy in English**.
本人／吾等現欲收取一份英文印刷本。

☐ I/We would like to receive a **printed copy in Chinese**.
本人／吾等現欲收取一份中文印刷本。

☐ I/We would like to receive **both the printed English and Chinese copies**.
本人／吾等現欲收取英文及中文各一份印刷本。

Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications* of the Company as indicated below:

乙 部 本人／吾等現欲更改以下列方式收取本公司今後公司通訊^{*}之語言版本及／或收取方式：

(Please mark **ONLY ONE** "X" of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

[illegible]

Signature:

簽名: _____

Contact telephone number: _____
聯絡電話號碼: _____

Date: _____
日期: _____

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫**所有**資料。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如表格之任何一項填上超過一項選擇，或沒有填上任何選擇，或任何其他方面填寫不正確，則本回報將會作廢。
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify otherwise. If reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to fosun.ecom@computershare.com.hk, or unless you have at any time ceased to hold shares in the Company.
- 上述於乙部的指示適用於將來發送予 閣下之所有今後公司通訊，直至 閣下發出合理書面通知予本公司之股份過戶登記處 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 fosun.ecom@computershare.com.hk 另作選擇為止，或任何時候停止持有本公司的股票。
- If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly send the printed version of the Corporate Communications to you free of charge upon your notice in writing.
如果您因任何理由導致在收取或接收公司通訊時出現困難，本公司將於接到 閣下書面通知後，立即向 閣下免費發送公司通訊的印刷本。
- For the avoidance of doubt, the Company will not accept any special instructions written on this Change Request Form.
為免生疑，任何在本更改指示條上的額外手寫指示，本公司將不予處理。

* Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form
公司通訊包括但不限於：(a) 年報；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact