

**FOSUN 復星**  
**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 February 2023

Dear Registered Holder,

**Fosun International Limited (the "Company")**

**Notice of Publication of (i) Circular dated 27 February 2023 in relation to Proposed Adoption of 2023 Share Option Scheme and Termination of 2017 Share Option Scheme and Proposed Adoption of 2023 Share Award Scheme and Termination of 2015 Share Award Scheme and Proposed Re-election of Directors and Notice of Extraordinary General Meeting; and (ii) Proxy Form (collectively "Current Corporate Communications")**

The Company's Extraordinary General Meeting will be held at 10:00 a.m. on Thursday, 16 March 2023 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](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://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<sup>(Note)</sup> 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](mailto:fosun.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the websites of the Company ([www.fosun.com](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://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](mailto: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)日期為2023年2月27日有關建議採納2023購股權計劃及終止2017購股權計劃及建議採納2023股份獎勵計劃及終止2015股份獎勵計劃及建議重選董事的函件及股東特別大會通告；及(2)代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司之股東特別大會將於2023年3月16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](http://www.fosun.com)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://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<sup>(附註)</sup>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](mailto:fosun.ecom@computershare.com.hk)。更改指示回條亦可於本公司網站（[www.fosun.com](http://www.fosun.com)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://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](mailto: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導致收取或閱覽是次公司通訊時出現困難，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

2023年2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)通函；及(f)代表委任表格。

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