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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) announces that Ms. Kang Lan (“**Ms. Kang**”) has resigned as an executive director and a senior vice president of the Company with effect from 6 November 2018 due to her personal career development.

Ms. Kang has confirmed that she has no disagreement with the Board and there is no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Kang for her valuable efforts and contributions to the Company during her tenure of office.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

6 November 2018

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 Xuetao, Mr. Wang Can and Mr. Gong Ping; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Mr. Yang Chao and Dr. Lee Kai-Fu.