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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 (*Chief Executive Officer*)  
Chen Qiyu (*Co-President*)  
Xu Xiaoliang (*Co-President*)  
Qin Xuetang  
Wang Can  
Gong Ping

### Independent Non-executive Directors

Zhang Shengman  
Zhang Huaqiao  
David T. Zhang  
Yang Chao  
Lee Kai-Fu

The table below provides membership information of the following Board committees (the “**Committees**”) on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Guo Guangchang			
Wang Qunbin		Member	Member
Chen Qiyu			
Xu Xiaoliang			
Qin Xuetang			
Wang Can			
Gong Ping			
Zhang Shengman	Chairman	Member	Member
Zhang Huaqiao	Member	Member	Chairman
David T. Zhang	Member	Chairman	Member
Yang Chao	Member	Member	Member
Lee Kai-Fu	Member	Member	Member

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 Xuetang, 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.