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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)

**APPOINTMENT OF CHIEF GROWTH OFFICER
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”, with its subsidiaries (the “**Group**”)) is pleased to announce that Mr. Wang Can (“**Mr. Wang**”) has been appointed as Chief Growth Officer of the Company (“**CGO**”) and ceases to be Chief Financial Officer of the Company (“**CFO**”). Mr. Xue Linnan (“**Mr. Xue**”) has been appointed as CFO. The above changes took effect from 18 April 2019.

The New Position CGO

Mr. Wang, aged 39, is an executive director and senior vice president of the Company. Mr. Wang joined the Group in 2012. As the newly-appointed CGO, Mr. Wang will be responsible for coordinating and deploying all of Fosun’s resources and global partners to facilitate the Group’s core operating capabilities, enhancing products, brands, sales and marketing and creating smart mid-offices within the C2M ecosystem of Fosun. He is also responsible for the growth of customers, revenues and enterprise value of the C2M ecosystem of Fosun.

The Newly-appointed CFO

Mr. Xue, aged 46, is a senior assistant president of the Group. Mr. Xue joined the Group in 2013 and served as the general manager of Audit Department and Customer Service and Product Quality Supervision Department of the Group. Prior to joining the Group, Mr. Xue served in Arthur Andersen, Snap-on, KPMG, Briggs & Stratton and AEI – Huatong. Mr. Xue is an American Certified Public Accountant (CPA) and a Certified Internal Auditor (CIA). Mr. Xue graduated from Renmin University of China in 1997 and received a master’s degree in economics from Boston University in 2001.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

18 April 2019

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.