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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 Xuetao

Wang Can

Kang Lan

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 Xuetao			
Wang Can			
Kang Lan			
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

28 March 2017

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, Ms. Kang Lan 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.