FOSUN 复星

復星國際有限公司
FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

VOLUNTARY ANNOUNCEMENT
PROPOSED ON-MARKET SHARES REPURCHASE
UNDER THE GENERAL MANDATE

This is a voluntary announcement made by the board of directors (the "**Board**") of Fosun International Limited (the "**Company**").

Share Repurchase since 2022

From 1 January 2022 to the date of this announcement, the Company has continuously repurchased shares on the open market. As at the date of this announcement:

(1) The total number of shares repurchased cumulatively is 258,859,000 shares;

(2) The total aggregate consideration for the repurchases is approximately HK$1.19 billion;

(3) The shares repurchased cumulatively represent approximately 3.17% of the total issued share capital of the Company as at the date of this announcement.

The above share repurchases were all conducted in accordance with the general mandate granted by the shareholders that was valid at the time, and were funded with the Company's internal resources.

Repurchase Plan under the Share Repurchase Mandate

The Company is of the view that the current share price level of the Company does not fully reflect its long-term value. Based on the assessment of the Company's long-term development prospects and the prudent consideration of the interests of shareholders, the Company will prudently and orderly proceed with the share repurchase arrangements within the scope of the mandate, subject to compliance with applicable laws, regulations and regulatory requirements.

Pursuant to the share repurchase mandate granted by the shareholders of the Company at the annual general meeting held on 5 June 2025, the Board hereby announces that it intends to repurchase shares on the open market from the date after the release of 2025 annual results announcement of the Company until the expiry of the aforesaid share repurchase mandate which is the date of 2026 annual general meeting, with an aggregate total consideration not exceeding HK$1 billion.

The above repurchases will be strictly implemented according to the applicable laws and regulations, and funded by the Company's internal resources. The exact timing, price range and implementation pace of the repurchases will be prudently determined by the Board having regard to market conditions and the Company's capital structure management needs.

The Board considers that the implementation of repurchases at the current valuation level is in the overall interests of the Company and its shareholders.

Shareholders and investors should note that any share repurchase will be conducted at the discretion of the Board having regard to market conditions, share price level and the Company's capital structure management requirements. The Company does not guarantee the timing, volume or price of any share repurchase. Shareholders and potential investors should therefore exercise caution when dealing in the securities of the Company.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

1 March 2026

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. Gong Ping, Mr. Huang Zhen and Mr. Pan Donghui; the non-executive directors are Mr. Li Fuhua and Mr. Luo Yuanli; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Dr. Lee Kai-Fu and Ms. Tsang King Suen Katherine.