

# FOSUN 复星

## 復星國際有限公司

### FOSUN INTERNATIONAL LIMITED

(在香港註冊成立之有限公司)  
(Incorporated in Hong Kong with limited liability)  
(Stock Code / 股份代號: 00656)

#### NOTIFICATION LETTER 通知信函

25 April 2025

Dear Non-registered Holder <sup>(Note)</sup>,

**Fosun International Limited (the “Company”)**  
**Notice of Publication of (i) Annual Report 2024; (ii) Circular dated 25 April 2025 in relation to Proposed Granting of General Mandates to Repurchase Shares and to Issue New Shares and Proposed Granting of Share Option Mandate and Proposed Granting of Share Award Mandate and Proposed Re-election of Directors and Notice of Annual General Meeting; and (iii) Proxy Form (collectively the “Current Corporate Communications”)**

The Company’s Annual General Meeting will be held at 10:00 a.m. on Thursday, 5 June 2025 at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, China. The English and Chinese versions of the Company’s Current Corporate Communications are available on the websites of the Company ([www.fosun.com](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Request Form on the reverse side and return it to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by using the mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Request Form to [fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk). The Request Form may also be downloaded from the websites of the Company ([www.fosun.com](http://www.fosun.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2509 3228 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**Guo Guangchang**  
Chairman  
For and on behalf of  
**Fosun International Limited**

*Note: This letter is addressed to non-registered holders (“Non-registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人 <sup>(附註)</sup>：

復星國際有限公司 (「本公司」)

(1) 2024年年報；(2) 日期為2025年4月25日有關建議授出購回股份及發行新股份之一般授權及建議授出購股權授權及建議授出股份獎勵授權及建議重選董事及股東週年大會通告的通函；及(3)代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司之股東週年大會將於 2025 年 6 月 5 日（星期四）上午十時正假座中國上海市黃浦區中山東二路 600 號外灘金融中心 S1 幢 39 樓舉行。本公司的是次公司通訊英文及中文版本已上載於本公司網站（[www.fosun.com](http://www.fosun.com)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。

倘閣下欲收取是次公司通訊之印刷本，請填妥及簽署在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥及簽署之申請表格的掃描副本電郵至 [fosun.ecom@computershare.com.hk](mailto:fosun.ecom@computershare.com.hk)。申請表格亦可於本公司網站（[www.fosun.com](http://www.fosun.com)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

倘閣下對本函內容有任何疑問，請於營業時間內（星期一至星期五上午九時正至下午六時正，香港公眾假期除外）致電本公司之電話熱線(852) 2509 3228查詢。

此致  
各股東

代表  
復星國際有限公司  
董事長  
郭廣昌  
謹啟

2025年4月25日

附註：此函件乃向非登記持有人（「非登記持有人」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊）發出。倘閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函及背面的申請表格。

FOSH-25042025-1(0)

**Request Form 申請表格**

**To: Fosun International Limited** (the “Company”)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen’s Road East, Wanchai, Hong Kong

**致：復星國際有限公司** (「本公司」)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications\* of the Company (the “Corporate Communications”) in the manner as indicated below:  
本人／吾等希望以下列方式收取本公司之公司通訊\* (「公司通訊」)：

(Please mark **ONLY ONE “X”** of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

☐

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊之**英文印刷本**；或

☐

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊之**中文印刷本**；或

☐

to receive **both the printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊之**英文及中文印刷本**。

**Signature:**

**簽名：**

\_\_\_\_\_

**Contact telephone number:**

**聯絡電話號碼：**

\_\_\_\_\_

**Date:**

**日期：**

\_\_\_\_\_

**Notes 附註：**

- Please complete **all** your details clearly.  
請 閣下清楚填寫**所有**資料。
- This letter is addressed to non-registered holders (“**Non-registered Holder**” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向非登記持有人(「**非登記持有人**」)指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊)發出。
- Any form with more than one box marked “X”, with no box marked “X”, with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Current Corporate Communications as well as all Corporate Communications to be sent to you in the future until you notify the Company’s share registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to hold shares in the Company.  
上述指示將同時適用於是次公司通訊及本公司今後發送予 閣下之所有公司通訊，直至 閣下通知本公司之股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, the Company will not accept any special instructions written on this Request Form.  
為免生疑問，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.  
公司通訊包括但不限於：(a) 年報；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**

**香港中央證券登記有限公司**

**Freepost No. 簡便回郵號碼：37**

**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



**Contact Us 聯繫我們**

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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