

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)

16 July 2026

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of Fosun International Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 that came into effect on 17 April 2025), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends that you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the “**Reply Form**”). Alternatively, you may complete, sign and return the Reply Form to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time when the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future. It is the responsibility of the shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the shareholder without receiving any “non-delivery message”.

If you want to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar or send an email to fosun.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to this letter, please contact 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: Actionable Corporate Communication is any corporate communication that seeks instructions from the issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

各位登記股東：

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，復星國際有限公司（「**公司**」）的組織章程細則以及公司條例（香港法例第 622 章）（其中包括已於 2025 年 4 月 17 日生效的《2025 年公司（修訂）條例》），公司謹此通知 閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，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。

請注意，所有未來公司通訊的英文版和中文版將在公司網站（www.fosun.com）及香港聯合交易所有限公司網站（www.hkexnews.hk）上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以透過填妥、簽署回條並交回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**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶登記處收到 閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。股東有責任提供有效的電子郵寄地址，如果公司向股東提供的電子郵寄地址發送可供採取行動的公司通訊而未收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

若 閣下希望收取日後公司通訊之印刷本，請填妥及簽署回條並交回股份過戶登記處或發送電子郵件至 fosun.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。

如 閣下對本函件有任何疑問，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。

代表
復星國際有限公司
董事長
郭廣昌
謹啟

2026 年 7 月 16 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，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。