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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 (Co-Chairman)
Chen Qiyu (Co-Chief Executive Officer)
Xu Xiaoliang (Co-Chief Executive Officer)
Gong Ping
Huang Zhen
Pan Donghui

Non-executive Directors
Yu Qingfei
Li Shupei
Li Fuhua

Independent Non-executive Directors
Zhang Shengman
Zhang Huaqiao �

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The table below provides membership information of the following Board committees (the
“Committees

2�ыe` ᝑgi଀怀瀀Јጀ䜀omsށ 倀i଀䘀Ԡpm၂�က �က؀ᜀomޖ退Ȁmuጀ刀mi଀怀ԠusာӰt聈s眄怀門stBwm嬀i怄ကr Ւw偐°䐀riРက쀅 m恐РArr恐m門pޖ退mmᄅ耀؀ᜀ଄䀀�က門眄怀 mၘޖ退mကtuጀ刀m⍆門灐낁rကѠޖ退հ⨇r門灐 �⁌Ԡ䀅� owށ㄀mҰiက �堀u門灐�脱낁rကŠmᄅ耀mҰiށ㈀ށㄐ堀 �rʠ❆က㄀嘐ԀԠusာow聈s門smԠ門Ұiށक़ssာ恐耀ng Ւ@恐sာ恐L쀄倀恐@Ւ3ကŠmᄅ耀恐�砳u門灐恐L쀄倀恐瘀�⤄쀀 �rကŠ�ကŠ��Ұe 3ကŠޖ退հ°䐀끄rᄅ耀mՒ椀�က㄀嘐葶嘀����(༘灦耲 Ԡus �ow聈sǀi܀�ǀ嬀i怄ကMi젓倀�砳u門灐�䬀���ށ㄀°䐀u၂��砳u門뀅��Рကt၂�က�砳u門