

FOSUN PHARMA 复星医药

上海復星醫藥(集團)股份有限公司

SHANGHAI FOSUN PHARMA (GROUP) CO., LTD.*
(“FOSUN PHARMA”)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

本公司在上海證券交易所上市，其股票代碼為“600521”

Article 1 In order to provide reference for the shareholders and other interested parties, the Board of Directors and the management of Fosun Pharma have decided to publish the following information:

Article 6 The Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation and shall hold office for a term of not more than five years. The Registrar shall be appointed by the Board of Directors of the Corporation.

Article 7 The Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation and shall hold office for a term of not more than five years. The Registrar shall be appointed by the Board of Directors of the Corporation.

Article 8 The Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation and shall hold office for a term of not more than five years. The Registrar shall be appointed by the Board of Directors of the Corporation.

The Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation.

Section 3

Article 9 The Board of Directors of the Registrar shall be:

- (1) the Board of Directors of the Registrar shall be appointed by the Board of Directors of the Corporation and shall hold office for a term of not more than five years. The Registrar shall be appointed by the Board of Directors of the Corporation.
- (2) the Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation.
- (3) the Registrar shall also be a Controller of the said Corporation (hereinafter referred to as the Registrar) who shall be appointed by the Board of Directors of the Corporation.

- (4) Se e a n d a f e e r r a n e r e n ' s e r i c e a f n f a s e f e e e f e b a i d f d f e c f f c f f a e f a a n d b j e c e ;
- (5) Se e a n d a f e e c r e n a f n a a b e d f e c f f a n d e n f r a n e r e n f f a n f f e r n f f f f c e f f a f r e n f e n f e a c n e n c n f a c i a e r a n d f e f e f a a n d n e c e ;
- (6) Se e a n d a f e e c r e n a f n a n e r e n f e a n d r a f f e r a f f d f e c f f a n d e n f r a n e r e n f f r c n c f e n f e a e a f e c n e n c n f a c i a e r a n d a f e f e f e f a a b e a n d a f f a e ;
- (7) e n f e a n d f e c f f f a n f f / e f a f c a e n f e d n d e c d n / e f f n f e r i c e a f n
- (8) a e e e f f r a c e f d e r e n e e . (C o r 2 6 6 3 f 4 f e b f f e d n d A F 1 5 (9 2 3 6 T D 0 3 1 9) T T T (a n d c n c a n n a e f f r a c e a e r e n ;
- (9) r r n f e r e r e n a f n f e C r a n ' s e r i c e a f n e r ;
- (10) Se e a n d r a e f e c r e n a f n f e b a i d f d f e c f f f n r a e f n f e a f n f a f e c e r e a n d e f C a e f 1 7 f f e S E H K L n R e , a d n e e a b f r e n f f r d f c a f n f a f e e n e c e r e , e r f e e a f e f e c e r e a n d a f e f f e n e f f r a n d a e , a n d e f f r e n f f e f e c e c n d f n ;
- (11) r r a e f e c r e n a f n f e b a i d f d f e c f f f n e a f f a n e r e n f f a f e f d n a n f f d f e c f f a n d e n f r a n e r e n n e f f e d n f f f f b d a f e ; a n d
- (12) a , f e a f n , f e a f f f e f e r e n f f e a c e e f e e C r a n ' a f e a f e e d , a e a f e f r a e f a e d n e A f c e f f a f f e d b e b a i d f d f e c f f .

r r e n e a f n , a f a f e b a i d f d f e c f f 5-448.72 e r i c e , 476.1(c r c e)-76.1(a n f e)-419(7(-)-3.7(e

Article 6

Article 24 In case of a conflict between the Rules, the provisions of the Charter and the provisions of the Agreement, the provisions of the Charter shall prevail.

Article 25 The Rules shall be effective from the date of their adoption and shall be amended.

Article 26 The provisions of the Rules shall be binding on the Board of Directors.

Board of Directors

22 March 2024

Note: If there is any inconsistency between the English and Chinese versions of these rules, the Chinese version shall prevail.

* For identification purpose only