

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Charitable Donation Management Policy

Chapter I General Provisions

Article 1 To further standardize the charitable donation activities conducted by Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (hereinafter referred to as "Fosun Pharma") and its controlled subsidiaries/units (collectively referred to as "the Group"), strengthen the management of philanthropic initiatives, enhance the fulfillment of corporate social responsibilities, and elevate the corporate image, this Policy is hereby formulated under the *Company Law of the People's Republic of China*, the *Law of the People's Republic of China on Donations for Public Welfare*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* (hereinafter referred to as the "SSE Listing Rules"), the *Articles of Association of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (hereinafter referred to as the "Articles of Association"), and other applicable laws and regulations.

Article 2 For the purpose of this Policy, "charitable donation" refers to the voluntary and gratis transfer of legally owned assets to legitimate donees for public welfare causes unrelated to production and business operations.

Article 3 This Policy applies to all charitable donation activities undertaken by Fosun Pharma and its subsidiaries/units (including limited partnerships where Fosun Pharma or its controlled subsidiaries act as the general partner (GP)).

Chapter II Charitable Donation Principles

Article 4 The following principles should be followed for charitable donations.

(I) The principle of legal compliance: Charitable donations must comply with laws, regulations, and other stipulations; internal and external approval procedures shall be strictly followed, and no act of donation shall infringe upon public interests or the lawful rights of other citizens.

(II) The principle of voluntary and gratis nature: Donors shall not demand reciprocal benefits from recipients, including but not limited to preferential treatment in financing, market access, administrative licensing, or resource allocation, which could result in unfair market competition; donations shall not be used as a guise for profit-driven activities.

(III) The principle of clear rights and responsibilities: Management personnel and any other employees are prohibited from making donations in their names using the Group's assets; the Group retains the right to ensure that recipients fulfill the intended purpose of the donation, and the donated assets shall not be diverted for unauthorized uses.

(IV) The principle of capacity-based commitment: No charitable donations shall be arranged if the Group is insolvent, operating at a loss, or in a situation where such donations would impair normal business operations.

Chapter III Charitable Donation Categories

Article 5 Charitable donations are categorized as follows:

(I) Public welfare donations are donations directed toward education, science, culture, healthcare, public safety, sports, environmental protection, and the development of public infrastructure.

(II) Relief donations are donations used for production and living relief and assistance to areas affected by natural disasters or areas recognized by the state as "Old Revolutionary

Areas , Areas with Concentrations of Ethnic Minorities, Border Areas, and Poor Areas", as well as social groups such as charity associations, the Red Cross, Disabled Persons' Federation, Youth Development Foundation, or disadvantaged groups and individuals in need.

(III) Other donations refer to charitable donations other than those mentioned above, made for humanitarian purposes or to advance social development and progress.

Chapter IV Scope of Eligible Donees

Article 6 Eligible donees for the charitable donations shall be public welfare social organizations, non-profit public welfare enterprises and institutions, disadvantaged groups in society, or other organizations or individuals in need of assistance. Specifically:

(I) Public welfare social organizations are legally established social groups dedicated to advancing public welfare causes, such as foundations and charitable organizations;

(II) Non-profit public welfare enterprises and institutions are legally established entities engaged in public welfare activities without profit-making purposes, such as educational institutions, scientific research organizations, healthcare and medical institutions, public cultural institutions, public sports organizations, and social welfare institutions.

Chapter V Scope of Eligible Assets for Charitable Donations

Article 7 Eligible assets for charitable donations include monetary donations and donations of physical assets (including inventory, fixed assets, and other materials). The following assets shall not be used for charitable donations: core fixed assets essential to the Group's production and operations; equity holdings and debt instruments; state-designated reserved materials; appropriations from state fiscal authorities; entrusted property; property encumbered by security interests; property with unclear ownership; spoiled, defective, damaged, expired, or scrapped commodities and materials.

Article 8 Physical assets donated should comply with relevant national product quality and safety standards. The remaining validity period of such assets (i.e., the time between the donation date and expiration date) shall conform to relevant laws and regulations.

Chapter VI Implementation and Management of Charitable Donations

Article 9 Charitable donations should comply with relevant national laws and regulations and the Group's relevant financial policies, this Policy, and other applicable internal governance rules.

The approval process for charitable donations shall strictly follow the authorization procedures stipulated by national laws and regulations, the SSE Listing Rules, Fosun Pharma's Articles of Association, the *Rules of Procedure for Shareholders' Meetings*, and the *Rules of Procedure for the Board of Directors*.

Article 10 Fosun Pharma and its subsidiaries/units shall designate dedicated personnel to oversee charitable donation activities based on operational needs.

Article 11 Budget preparation for charitable donations

Fosun Pharma and its subsidiaries/units shall complete the preparation of the charitable donation budget for the next fiscal year (i.e., January 1 to December 31 of the following year) by December 15 of each year. The designated personnel shall compile the following documents: the *Donation Budget Registration Summary Form* (see Appendix I) and the annual donation plan, including but not limited to the donation proposal, purposes, recipient details, donation methods, donation period, donated asset composition and value, and asset handover procedures. The documents shall be reviewed, approved, and stamped by relevant responsible personnel of Fosun Pharma or its subsidiaries/units, and subsequently submitted

to the Brand and Public Relations Department of Fosun Pharma. The Brand and Public Relations Department shall consolidate the Group's donation budget by December 31 of each year and file it with the Office of the Board Secretary of Fosun Pharma.

No charitable donation shall be executed until the annual budget undergoes Fosun Pharma's formal approval process.

Article 12 Any donation plans exceeding the approved budget or falling outside the budget period (including related-party transactions) must be submitted to the Brand and Public Relations Department of Fosun Pharma for review and go through the corresponding approval procedures prior to implementation.

Article 13 Charitable donation management

For charitable donations within the approved charitable donation budget, designated personnel shall maintain standby ledger accounts to track donation progress, ensure alignment with predefined objectives, and regularly report updates to the Brand and Public Relations Department of Fosun Pharma.

Designated personnel shall submit the *Mid-Year/Year-End Charitable Donation Review Form* (see Appendix II) to the Brand and Public Relations Department of Fosun Pharma by June 30 and December 31 of each year. The Brand and Public Relations Department shall consolidate the Group's mid-year and year-end donation progress reports by July 15 and January 15 of the following year, respectively, and file them with the Office of the Board Secretary of Fosun Pharma.

Chapter VII Supervision

Article 14 Fosun Pharma and its subsidiaries/units shall strengthen supervision and inspection of charitable donation activities and standardize accounting practices. Charitable donations must satisfy the eligibility criteria for tax deductions under the Corporate Income Tax Law and obtain lawfully issued receipts for charitable donations. Donations shall not be made to organizations unable to provide such receipts. A rigorous review shall be carried out for the use of donated funds or assets. A tracking ledger for charitable donations shall be maintained to monitor whether the recipients effectively utilize the donations for their designated purposes. Additionally, supervision and inspection should be strengthened through various channels, such as internal audits, to promptly identify problems in donation policy design, implementation, decision-making procedures, and budget execution. Identified deficiencies shall be promptly rectified.

Chapter VIII Legal Liability

Article 15 Unauthorized donations conducted in violation of this Policy, or donations involving illegal or disciplinary violations, such as abuse of authority for personal gain and asset misappropriation, shall result in disciplinary actions against directly responsible supervisors and other directly accountable personnel, commensurate with the severity of the offense. Cases constituting criminal offenses shall be transferred to judicial authorities for legal proceedings.

Chapter IX Supplementary Provisions

Article 16 Anything not covered in this Policy, or contrary to the relevant laws, regulations, or normative documents of the People's Republic of China, should be implemented in accordance with the relevant laws, regulations, or normative documents of the People's Republic of China.

Article 17 This Policy is formulated, amended, and interpreted by the Brand and Public Relations Department and the Office of the Board Secretary of Fosun Pharma, and shall take effect upon approval by the Executive Management Committee of Fosun Pharma.

Appendix I:**_____ Annual Donation Budget Registration Summary Form****(Unit: RMB 10,000)**

Enterprise						
Handler		Department		Position		
Date of filling						
Budget period						
Total donation amount	Equivalent Cash and Material Value (Unit: RMB 10,000)					
Donor	Name of the charitable donation project	Recipient	Donation channel	Project summary (Briefly describe the objectives and value of the project in no more than 500 words.)	Estimated value of cash and materials donated	Note: Please attach the donation plan in PPT format
Signature of the responsible executive				Date		
Company seal (legal representative signature)				Date		
Note	1. Submission deadline: December 15 of each year. 2. Contact: Sun Li, Brand and Public Relations Department of Fosun Pharma Email: sunl@fosunpharma.com ; Tel: 021-33987125					

Instructions: The Recipient refers to the enterprise, public institution, social organization, or other social group that accepts and administers the donation. The Donation Channel refers to a non-profit charitable organization established under the law.

Appendix II:**_____ Mid-Year/Year-End Charitable Donation Review Form****(Unit: RMB 10,000)**

Enterprise						
Handler		Department		Position		
Date of filling						
Review period						
Total amount of charitable donations	Total amount of donations made: (Unit: RMB 10,000)					
Donor	Name of the charitable donation project	Recipient	Donation channel	Initiative (time, content, significance, etc.)	Budget amount	Actual amount of donated cash and materials (unit: RMB 10,000)
Signature of the responsible executive				Date		
Company seal (legal representative signature)				Date		
Note	1. Please complete the mid-year review before June 30; 2. Please complete the year-end review before December 31. 3. Contact: Sun Li, Brand and Public Relations Department of Fosun Pharma Email: sunl@fosunpharma.com Tel.: 021-33987125					

Instructions: The Recipient refers to the enterprise, public institution, social organization, or other social group that accepts and administers the donation. The Donation Channel refers to a non-profit charitable organization established under the law.