

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)

本公司在中華人民共和國境內註冊，其法律形式為股份有限公司。本公司在境內外均設有子公司及分公司。本公司在境內外均設有子公司及分公司。本公司在境內外均設有子公司及分公司。

Article 1 In order to reference the financial statements of Fosun Pharma (Group) Co., Ltd. and its subsidiaries, the Board of Directors and the management of Fosun Pharma (Group) Co., Ltd. have prepared the consolidated financial statements of Fosun Pharma (Group) Co., Ltd. and its subsidiaries.

Article 6 The Republic of Albania is a unitary state with a republican form of government. The executive power is exercised by the President of the Republic. The legislative power is exercised by the Assembly of the Republic.

Article 7 The Republic of Albania is a unitary state with a republican form of government. The executive power is exercised by the President of the Republic. The legislative power is exercised by the Assembly of the Republic. The judicial power is exercised by the courts of law. The President of the Republic is elected for a five-year term and may be re-elected once.

Article 8 The Republic of Albania is a unitary state with a republican form of government. The executive power is exercised by the President of the Republic. The legislative power is exercised by the Assembly of the Republic. The judicial power is exercised by the courts of law. The President of the Republic is elected for a five-year term and may be re-elected once.

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Article 9 The President of the Republic is elected for a five-year term and may be re-elected once.

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(3) The President of the Republic is elected for a five-year term and may be re-elected once. The President of the Republic is elected by the Assembly of the Republic. The President of the Republic is elected for a five-year term and may be re-elected once.

Article 24 In case of a ...

Article 25 The ...

Article 26 The ...

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