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FOSUN 复星

復星國際有限公司

FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 5 June 2019, at Grand Ballroom, 3/F, Wanda Reign on the Bund, 538 Zhong Shan Dong Er Road, Huangpu District, Shanghai, China and Grand Ballroom 1 & 2, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong concurrently by video conference (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the AGM dated 26 April 2019. The results of the voting taken on a poll at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the board of directors of the Company and of Auditors for the year ended 31 December 2018.	6,786,977,843 (99.999992%)	550 (0.000008%)
2	To declare a final dividend for the year ended 31 December 2018.	6,788,129,871 (99.999996%)	250 (0.000004%)
3(i)	To re-elect Mr. Guo Guangchang as executive director of the Company.	6,750,223,481 (99.499149%)	33,978,755 (0.500851%)
3(ii)	To re-elect Mr. Wang Can as executive director of the Company.	6,732,477,008 (99.179390%)	55,704,228 (0.820610%)
3(iii)	To re-elect Mr. Gong Ping as executive director of the Company.	6,727,094,176 (99.100600%)	61,052,560 (0.899400%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(iv)	To re-elect Mr. David T. Zhang as independent non-executive director of the Company.	6,735,277,459 (99.221153%)	52,869,277 (0.778847%)
3(v)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,787,887,209 (99.998040%)	133,027 (0.001960%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,783,626,349 (99.933411%)	4,520,187 (0.066589%)
5	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	6,787,588,796 (99.993865%)	416,440 (0.006135%)
6	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	6,269,959,118 (92.366293%)	518,187,218 (7.633707%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the total shares repurchased by the Company.	6,272,363,656 (92.401725%)	515,781,958 (7.598275%)
8	To grant an unconditional mandate to the directors of the Company (i) to exercise all the powers of the Company during the relevant period to grant options under the share option scheme; (ii) to issue and allot shares of the Company as and when any options granted under the share option scheme and the old share option scheme are exercised during the relevant period; and (iii) at any time after the relevant period, to issue and allot shares of the Company pursuant to the exercise of share options granted under the share option scheme and the old share option scheme.	6,467,808,755 (95.280879%)	320,340,981 (4.719121%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(a)	To approve, confirm and ratify the grant of specific mandate to the directors of the Company regarding the issue and allotment of an aggregate of 5,973,750 new shares (“ New Award Shares ”) to Computershare Hong Kong Trustees Limited to hold on trust for selected participants who are selected by the board of directors of the Company (the “ Selected Participants ”) for participation in the share award scheme adopted by the Company on 25 March 2015 (the “ Share Award Scheme ”) (the “ Award ”) and the transactions contemplated thereunder.	6,468,000,667 (95.283995%)	320,128,484 (4.716005%)
9(b)	To approve and confirm the grant of 535,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,466,409,002 (95.260539%)	321,720,749 (4.739461%)
9(c)	To approve and confirm the grant of 535,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,466,409,002 (95.260553%)	321,719,749 (4.739447%)
9(d)	To approve and confirm the grant of 310,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetao.	6,466,379,406 (95.260487%)	321,722,961 (4.739513%)
9(e)	To approve and confirm the grant of 310,000 award shares pursuant to the Share Award Scheme to Mr. Wang Can.	6,466,379,805 (95.260493%)	321,722,618 (4.739507%)
9(f)	To approve and confirm the grant of 235,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,466,379,206 (95.260484%)	321,723,217 (4.739516%)
9(g)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,466,378,720 (95.260477%)	321,723,703 (4.739523%)
9(h)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,466,378,520 (95.260474%)	321,723,903 (4.739526%)
9(i)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr.	6,466,378,943	321,724,102

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	David T. Zhang.	(95.260471%)	(4.739529%)
9(j)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Yang Chao.	6,466,378,743 (95.260531%)	321,719,802 (4.739469%)
9(k)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	6,466,379,542 (95.260543%)	321,719,003 (4.739457%)
9(l)	To approve and confirm the grant of 255,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	6,466,379,142 (95.260474%)	321,723,903 (4.739526%)
9(m)	To approve and confirm the grant of 115,000 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	6,466,378,943 (95.260471%)	321,724,102 (4.739529%)
9(n)	To approve and confirm the grant of 70,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	6,466,379,342 (95.260540%)	321,719,203 (4.739460%)
9(o)	To approve and confirm the grant of 68,000 award shares pursuant to the Share Award Scheme to Ms. Mu Haining.	6,466,379,342 (95.260540%)	321,719,203 (4.739460%)
9(p)	To approve and confirm the grant of 68,000 award shares pursuant to the Share Award Scheme to Mr. Gao Min.	6,466,379,542 (95.260480%)	321,723,503 (4.739520%)
9(q)	To approve and confirm the grant of 60,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Xueqing.	6,466,379,342 (95.260540%)	321,719,203 (4.739460%)
9(r)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Xu Lingjiang.	6,466,379,342 (95.260540%)	321,719,203 (4.739460%)
9(s)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Pei Yu.	6,466,648,342 (95.264503%)	321,450,203 (4.735497%)
9(t)	To approve and confirm the grant of 3,527,000 award shares pursuant to the Share Award Scheme to the Selected Participants, other than those	6,466,345,042 (95.260512%)	321,719,503 (4.739488%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	persons named in resolutions 9(b) – 9(s) above.		
9(u)	To authorize any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Award and the transactions contemplated thereunder, including but not limited to the issue and allotment of the New Award Shares pursuant to the Share Award Scheme.	6,480,329,051 (95.466043%)	307,769,494 (4.533957%)
10	To approve the adoption of the Yuyuan Tranche II Share Option Incentive Scheme and to authorize the directors of the Company and Yuyuan to execute all such documents and take all steps as they consider to be necessary, expedient and appropriate to give effect to the scheme.	6,779,461,003 (99.872654%)	8,644,371 (0.127346%)
11	To approve the adoption of the Gland Pharma Share Option Scheme and to authorize any director of the Company and Gland Pharma to execute all such documents and take all steps as they consider to be necessary, expedient and appropriate to give effect to the Gland Pharma Share Option Scheme.	6,542,525,418 (96.382202%)	245,579,956 (3.617798%)

The board of directors of the Company (the “**Board**”) is pleased to announce that as more than 50% of the votes were cast in favour of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

5 June 2019

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,546,928,994 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,521,613,855 shares. Save that Mr. Chen Qiyu (holding 4,883,650 shares), Mr. Xu Xiaoliang (holding 2,450,650 shares), Mr. Qin Xuetao (holding 5,149,340 shares), Mr. Wang Can (holding 552,700 shares), Mr. Gong Ping (holding 574,600 shares), Mr. Zhang Shengman (holding 576,350 shares), Mr. Zhang Huaqiao (holding 376,350 shares), Mr. David T. Zhang (holding 76,350 shares), Mr. Yang Chao (holding 66,350 shares), Dr. Lee Kai-Fu (holding 31,350 shares), Mr. Zhang Houlin (holding 641,200 shares), Mr. Li Tao (holding 128,700 shares), Mr. Qian Jiannong (holding 566,800 shares), Ms. Mu Haining (holding 102,800 shares), Mr. Zhang Xueqing (holding 38,511 shares), Mr. Xu Lingjiang (holding 38,751 shares), Mr. Pei Yu (holding 41,250 shares), senior management (holding 1,938,153 shares), backbone employees (holding 1,144,695 shares), heads of core enterprises (holding 93,899 shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 5,842,690 shares), whose aggregate total of 25,315,139 shares were required to be abstained from voting on all of the resolutions from No. 9(a) to 9(u) at the AGM, and whom had abstained from voting on resolutions No. 9(a) to 9(u) accordingly at the AGM, (i) there were no shares entitling the holders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM; and (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM.
3. Saved as disclosed above, no party has stated its intention in the circular of the Company dated 26 April 2019 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,788,496,330 shares, representing 79.43% of the total issued shares of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the articles of association of the Company. The AGM was chaired by Mr. Guo Guangchang, the Chairman and executive director of the Company.

5. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

As at the date of this announcement, the executive directors of the Company are Mr. Guo Guangchang, Mr. Wang Qunbin, Mr. Chen Qiyu, Mr. Xu Xiaoliang, Mr. Qin Xuetang, Mr. Wang Can and Mr. Gong Ping; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Mr. Yang Chao and Dr. Lee Kai-Fu.