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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 3 JUNE 2020

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 3 June 2020, at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, China (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 24 April 2020. 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 2019.	6,617,600,077 (99.873181%)	8,403,000 (0.126819%)
2	To declare a final dividend for the year ended 31 December 2019.	6,629,376,905 (100.000000%)	0 (0.000000%)
3(a)	To re-elect Mr. Chen Qiyu as executive director of the Company.	6,595,509,438 (99.489094%)	33,869,867 (0.510906%)
3(b)	To re-elect Mr. Qin Xuetao as executive director of the Company.	6,610,849,947 (99.720496%)	18,529,358 (0.279504%)
3(c)	To re-elect Ms. Chen Shucui as non-executive director of the Company.	6,566,433,589 (99.050503%)	62,945,776 (0.949497%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(d)	To re-elect Mr. Zhang Huaqiao as independent non-executive director of the Company.	6,589,748,782 (99.402199%)	39,630,523 (0.597801%)
3(e)	To re-elect Dr. Lee Kai-Fu as independent non-executive director of the Company.	6,621,861,578 (99.886600%)	7,517,727 (0.113400%)
3(f)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,629,222,952 (99.998936%)	70,553 (0.001064%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,628,408,305 (99.985353%)	971,000 (0.014647%)
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.	6,629,371,305 (100.000000%)	0 (0.000000%)
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.	6,192,899,221 (93.417183%)	436,394,284 (6.582817%)
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.	6,195,561,559 (93.457230%)	433,739,946 (6.542770%)
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	6,283,041,044 (94.776818%)	346,260,461 (5.223182%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	granted under the share option scheme and the old share option scheme.		
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 7,633,680 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.	6,282,375,196 (94.766774%)	346,926,309 (5.233226%)
9(b)	To approve and confirm the grant of 1,660,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(c)	To approve and confirm the grant of 1,660,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(d)	To approve and confirm the grant of 295,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetang.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(e)	To approve and confirm the grant of 275,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(f)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(g)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(h)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(i)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(j)	To approve and confirm the grant of 255,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(k)	To approve and confirm the grant of 255,000 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(l)	To approve and confirm the grant of 100,000 award shares pursuant to the Share Award Scheme to Mr. Jin Hualong.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(m)	To approve and confirm the grant of 68,000 award shares pursuant to the Share Award Scheme to Ms. Mu Haining.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(n)	To approve and confirm the grant of 3,833,000 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 9(b) – 9(m) above.	6,282,374,683 (94.766767%)	346,926,822 (5.233233%)
9(o)	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.	6,289,283,960 (94.870990%)	340,017,545 (5.129010%)

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

3 June 2020

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,504,023,244 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,476,104,297 shares. Save that Mr. Chen Qiyu (holding 5,243,350 shares), Mr. Xu Xiaoliang (holding 2,810,350 shares), Mr. Qin Xuetao (holding 5,363,840 shares), Mr. Gong Ping (holding 731,350 shares), Mr. Zhang Shengman (holding 742,850 shares), Mr. Zhang Huaqiao (holding 392,850 shares), Mr. David T. Zhang (holding 92,850 shares), Dr. Lee Kai-Fu (holding 47,850 shares), Mr. Zhang Houlin (holding 775,750 shares), Mr. Li Tao (holding 250,550 shares), Mr. Jin Hualong (holding 35,458 shares), Ms. Mu Haining (holding 210,440 shares), senior executives (holding 2,685,630 shares), backbone employees (holding 1,384,650 shares), heads of core enterprises (holding 89,959 shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 7,061,220 shares), whose aggregate total of 27,918,947 shares were required to be abstained from voting on all of the resolutions from No. 9(a) to 9(o) at the AGM, and whom had abstained from voting on resolutions No. 9(a) to 9(o) 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 24 April 2020 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,629,379,365 shares, representing 77.96% 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 Xuetao and Mr. Gong Ping; the non-executive director is Ms. Chen Shucui; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang and Dr. Lee Kai-Fu.