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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 6 JUNE 2017**

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Tuesday, 6 June 2017, at Grand Ballroom, 1st Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (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 27 April 2017. The results of the voting taken on a poll at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2016.	6,786,913,953 (99.999983%)	1,122 (0.000017%)
2	To declare a final dividend for the year ended 31 December 2016.	6,786,909,580 (100.000000%)	0 (0.000000%)
3(i)	To re-elect Mr. Zhang Huaqiao as independent non-executive director of the Company.	6,509,602,551 (95.913726%)	277,332,770 (4.086274%)
3(ii)	To re-elect Mr. David T. Zhang as independent non-executive director of the Company.	6,783,290,511 (99.946304%)	3,644,310 (0.053696%)
3(iii)	To re-elect Mr. Yang Chao as independent non-executive director of the Company.	6,783,626,227 (99.951243%)	3,309,094 (0.048757%)
3(iv)	To re-elect Mr. Wang Can as executive director of the Company.	6,775,534,367 (99.832009%)	11,401,454 (0.167991%)
3(v)	To re-elect Ms. Kang Lan as executive director of the Company.	6,775,534,367 (99.832009%)	11,401,454 (0.167991%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(vi)	To re-elect Mr. Gong Ping as executive director of the Company.	6,767,260,535 (99.710108%)	19,674,786 (0.289892%)
3(vii)	To re-elect Dr. Lee Kai-Fu as independent non-executive director of the Company.	6,671,753,114 (98.302965%)	115,176,594 (1.697035%)
3(viii)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,779,315,688 (99.889041%)	7,530,633 (0.110959%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,785,274,967 (99.976116%)	1,621,002 (0.023884%)
5	To give a general mandate to the directors of the Company to repurchase the share of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	6,786,593,723 (99.997012%)	202,791 (0.002988%)
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.	6,310,232,102 (92.976517%)	476,677,412 (7.023483%)
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.	6,349,043,316 (93.548364%)	437,866,698 (6.451636%)
8	To approve the adoption of new share option scheme.	6,384,840,765 (94.075849%)	402,066,637 (5.924151%)
9	To grant an unconditional mandate to the directors of the Company to grant options under the share option scheme and to issue and allot shares of the Company as and when any options that may be granted under the share option scheme are exercised.	6,384,774,978 (94.075065%)	402,119,036 (5.924935%)

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*

6 June 2017

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,578,970,144 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,578,970,144 shares. 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. Further, 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. No party has stated its intention in the circulars of the Company dated 27 April 2017 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,789,416,168 shares, representing 79.140224% 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, Mr. Wang Can, Ms. Kang Lan 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.*