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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31 January 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fosun International Limited
Date Submitted	6 February 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 656 Description : Ordinary Shares							
	No. of ordinary shares	Par value (State currency)	capital				
Balance at close of preceding month	N/A	N/A	N/A				
Increase/(decrease)	N/A	_	N/A				
Balance at close of the month	N/A	N/A	N/A				
(2) Stock code :Descrip	otion :						
	No. of ordinary shares	Par value (State currency)	capital				
Balance at close of preceding month							
Increase/(decrease)		_					
Balance at close of the month							

2. Preference Shares

Stock code :De	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	onth		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding montl	h		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

N/A

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	8,603,280,644	N/A	N/A	N/A		
Increase/ (decrease) during the month	(12,600,000) (Remark 2)	N/A	N/A	N/A		
Balance at close of the month	8,590,680,644	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri	ing the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share Option Scheme adopted on (19/06/2007)						
Ordinary shares (Note 1)	0	0	0	(4,000,000)	0	103,000,000
<u>2.</u>						
(/ /) shares (Note 1)						
<u>3.</u>						
(/ /) shares						
(Note 1)		Tot		nary shares) ince shares) Other class)	0 N/A N/A	
Total funds raised d of options (State cu		nth from exerci	.se	0		

Warrants to Issue Shares of the	Issuer which	are to be Listed	(Not Applie	cable)		
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
<u>3.</u>	(/ /)				
(/ /) Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	(/ /)				
				ny charac)		
		Total B	(Preferen	ary shares) ce shares)		
			(O	ther class)		-

Convertibles (i.e. Convertible	into Shares of t	the Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. HK\$3,875,000,000 1.50%	<u> </u>					
Guaranteed Convertible	-					
Bonds Due 2018	-					(Remark 1)
	HK\$	369,000,000	0	369,000,000	0	36,900,000
Stock code (if listed)	5996	,		,		
Class of shares						
	Ordinary Share					
Subscription price <u>H</u> EGM approval date	K\$10.00 per sh	lare				
(if applicable)						
(dd/mm/yyyy))	(N/A)					
2.	_					
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	-					
	_					
	-					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	(· · · · · /					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		То	otal C. (Ordina		0 N/A	-
				nce shares) Other class)	N/A N/A	-
			,0		1.1/1	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes) (Not Applicable)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
(/ /) shares (Note 1)		
2.		
(/ /) 		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>			Class of shares					
1.	Rights issue	At price :	State	issuable (Note 1)	(/	' /)		
	J	·	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	' /)		
				(Nil	Nil
				Class of shares issuable (Note 1)					
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	Nil	Nil
				Class of shares issuable (Note 1)					
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	Nil	Nil
				Class of shares issuable (Note 1)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	NU	NU
								Nil	Nil

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	S		
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(//)	Nil	Nil
				Class of shares repurchased <i>(Note 1)</i>	3 Ordinary Shares		
				Repurchase details: (dd/mm/yyyy)	(Repurchased 2,000,000 shares on 16/12/2016 and cancelled on 16/01/2017)		
					(Repurchased 2,000,000 shares on 19/12/2016 and cancelled on 16/01/2017)		
6.	Repurchase of	urahaga of			(Repurchased 2,600,000 shares on 20/12/2016 and cancelled on 16/01/2017)		
	shares				(Repurchased 2,000,000 shares on 21/12/2016 and cancelled on 16/01/2017)		
					(Repurchased 2,000,000 shares on 22/12/2016 and cancelled on 16/01/2017)		
					(Repurchased 2,000,000 shares on 23/12/2016 and cancelled on 16/01/2017)		
					(Remark 2)		
				AGM approval date: (dd/mm/yyyy)	(01/06/2016)	(12,600,000)	<u>N/A</u>

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
7. Redemption of shares	Class of shares redeemed <i>(Note 1)</i> Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	Nil	Nil
8. Consideration At price : State issue currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	Nil	Nil
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	Nil	Nil
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
	Total	E. (Ordinary sha (Preference sha (Other cla		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(12,600,000)		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to -			
E):		N/A		
These figures should be the same as the relevant figures under II above ("Movements in Issued Share				
Capital").)				

Remarks (if any): 1. Assuming the Convertible Bonds are fully converted into new shares at the initial conversion price of HK\$10.00 per share.

2. A total of 12,600,000 ordinary shares were repurchased by the Company in December 2016 and such shares
were cancelled on 16 January 2017.

Submitted by:	SZE MEI MING		
Title: (Director, Secreta	COMPANY SECRETARY ry or other duly authorised officer)		

Notes :

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. 2.