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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 1 JUNE 2016**

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 1 June 2016, 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 AGM dated 28 April 2016. 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 2015.	6,794,643,155 (99.999979%)	1,450 (0.000021%)
2	To declare a final dividend for the year ended 31 December 2015.	6,794,643,655 (99.999986%)	950 (0.000014%)
3(i)	To re-elect Mr. Guo Guangchang as executive director of the Company.	6,769,233,363 (99.624092%)	25,542,138 (0.375908%)
3(ii)	To re-elect Mr. Qin Xuetao as executive director of the Company.	6,787,078,084 (99.886598%)	7,705,417 (0.113402%)
3(iii)	To re-elect Mr. Zhang Shengman as independent non-executive director of the Company.	6,690,237,894 (98.461384%)	104,545,607 (1.538616%)
3(iv)	To re-elect Mr. Chen Qiyu as executive director of the Company.	6,670,021,882 (98.173046%)	124,125,950 (1.826954%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(v)	To re-elect Mr. Xu Xiaoliang as executive director of the Company.	6,768,618,692 (99.624272%)	25,527,525 (0.375728%)
3(vi)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,788,903,469 (99.914760%)	5,791,820 (0.085240%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,794,721,456 (99.999922%)	5,284 (0.000078%)
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.	6,794,599,425 (99.999935%)	4,450 (0.000065%)
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.	6,368,236,483 (93.788290%)	421,775,904 (6.211710%)
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.	6,381,880,362 (93.924645%)	412,801,013 (6.075355%)
8	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 may be granted under the share option scheme are exercised.	6,381,300,571 (93.980691%)	408,711,816 (6.019309%)

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 5,150,000 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.	6,531,015,690 (96.238474%)	255,267,850 (3.761526%)
9(b)	To approve and confirm the grant of 385,000 award shares pursuant to the Share Award Scheme to Mr. Ding Guoqi.	6,530,707,082 (96.234345%)	255,546,895 (3.765655%)
9(c)	To approve and confirm the grant of 350,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetao.	6,530,709,409 (96.234422%)	255,541,551 (3.765578%)
9(d)	To approve and confirm the grant of 330,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,530,708,409 (96.234346%)	255,546,895 (3.765654%)
9(e)	To approve and confirm the grant of 330,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,530,709,216 (96.234406%)	255,542,673 (3.765594%)
9(f)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,530,709,266 (96.234406%)	255,542,673 (3.765594%)
9(g)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,530,708,154 (96.234390%)	255,543,785 (3.765610%)
9(h)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	6,530,708,154 (96.234390%)	255,543,785 (3.765610%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(i)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Yang Chao.	6,530,708,154 (96.234390%)	255,543,785 (3.765610%)
9(j)	To approve and confirm the grant of 220,000 award shares pursuant to the Share Award Scheme to Ms. Kang Lan.	6,530,708,154 (96.234390%)	255,543,785 (3.765610%)
9(k)	To approve and confirm the grant of 165,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	6,530,672,904 (96.233871%)	255,579,035 (3.766129%)
9(l)	To approve and confirm the grant of 145,000 award shares pursuant to the Share Award Scheme to Mr. John Changzheng Ma.	6,530,674,016 (96.233871%)	255,579,035 (3.766129%)
9(m)	To approve and confirm the grant of 110,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,530,672,904 (96.233871%)	255,579,035 (3.766129%)
9(n)	To approve and confirm the grant of 110,000 award shares pursuant to the Share Award Scheme to Mr. Michael Lee.	6,530,672,904 (96.233871%)	255,579,035 (3.766129%)
9(o)	To approve and confirm the grant of 50,000 award shares pursuant to the Share Award Scheme to Mr. Wu Xiaoyong.	6,530,667,560 (96.233792%)	255,584,379 (3.766208%)
9(p)	To approve and confirm the grant of 50,000 award shares pursuant to the Share Award Scheme to Ms. Chi Xiaolei.	6,530,672,904 (96.233871%)	255,579,035 (3.766129%)
9(q)	To approve and confirm the grant of 3,025,000 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 9(b) — 9(p) above.	6,530,666,560 (96.233777%)	255,585,379 (3.766223%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(r)	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/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.	6,534,453,214 (96.289651%)	251,793,405 (3.710349%)

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

Hong Kong, 1 June 2016

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,607,025,144 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,607,025,144 shares. Save that Mr. Ding Guoqi (holding 14,051,620 shares), Mr. Qin Xuetang (holding 4,278,340 shares), Mr. Chen Qiyu (holding 3,855,500 shares), Mr. Xu Xiaoliang (holding 1,462,700 shares), Mr. Zhang Shengman (holding 153,300 shares), Mr. Zhang Huaqiao (holding 3,300 shares), Mr. David T. Zhang (holding 3,300 shares), Mr. Yang Chao (holding 0 share), Ms. Kang Lan (holding 49,500 shares), Mr. Qian Jiannong (holding 49,500 shares), Mr. John

Changzheng Ma (holding 42,900 shares), Mr. Gong Ping (holding 19,800 shares), Mr. Michael Lee (holding 19,800 shares), Mr. Wu Xiaoyong (holding 0 share), Ms. Chi Xiaolei (holding 0 share), senior management (holding 270,300 shares), backbone employees (holding 648,673 shares), outstanding young talents (holding 33,000 shares), heads of core enterprises (holding 38,595 shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 3,181,200 shares), whose aggregate total of 28,161,328 shares were required to be abstained from voting on all of the resolutions from No. 9(a) to 9(r) at the AGM, and whom had abstained from voting on resolutions No. 9(a) to 9(r) 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. Save as disclosed above, no party has stated its intention in the circular dated 28 April 2016 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,796,416,881 shares, representing 78.9636% 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. Liang Xinjun, Mr. Wang Qunbin, Mr. Ding Guoqi, Mr. Qin Xuetao, Mr. Chen Qiyu and Mr. Xu Xiaoliang; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang and Mr. Yang Chao.