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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 EXTRAORDINARY GENERAL MEETING
HELD ON 27 NOVEMBER 2018**

At the extraordinary general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Tuesday, 27 November 2018, at Beaufort Terrace, 4/F, Hefeng House, 10 Wenchang Road, Shanghai, PRC (the “**EGM**”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the Notice of the EGM dated 9 November 2018 (the “**Notice**”). The result of the voting taken on a poll at the EGM is as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1	To approve the adoption of the Yuyuan Tranche I 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.	6,515,280,303 (93.372152%)	462,474,988 (6.627848%)

* The full text of the resolution is set out in the Notice. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Notice.

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 resolution, such resolution was duly passed as an ordinary resolution at the EGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

27 November 2018

Notes:

1. As at the date of the EGM, the number of issued shares of the Company was 8,546,928,994 shares.
2. The total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote on the resolution proposed at the EGM was 8,546,928,994 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 EGM. In addition, no shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.
3. No party has stated its intention in the circular of the Company dated 9 November 2018 to vote against the resolution proposed at the EGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,977,755,291 Shares, representing 81.640497% of the total issued shares of the Company, were present at the EGM.
5. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as the scrutineer for the vote-taking at the EGM.

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.