

FOSUN 复星

復星國際有限公司 FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

EXTRAORDINARY GENERAL MEETING FORM OF PROXY

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) TO BE HELD ON TUESDAY, 27 NOVEMBER 2018

I/We, ^(note 1) _____
of _____,
being registered holder(s) of _____ shares ^(note 2) of the issued shares of Fosun International Limited
(the “Company”), **HEREBY APPOINT** ^(note 3) the Chairman of the meeting or _____
of _____
or failing him _____
of _____
as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the EGM of the Company to be held at
Beaufort Terrace, 4/F, Hefeng House, 10 Wenchang Road, Shanghai, PRC at 10:00a.m. on Tuesday, 27 November 2018
for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM and
at any adjournment thereof to vote for me/us in my/our name(s), in respect of the resolution as hereunder indicated.

RESOLUTION	FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>
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.		

* The full text of the resolution is set out in the notice of the EGM.

Dated this _____ day of _____ 2018. Signature: _____ *(Note 5)*

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “Chairman of the meeting” herein inserted and insert the name and address of the proxy desired in the space provided. Any member of the Company may appoint one or more proxies to attend and vote on his/her behalf at the EGM provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
6. Voting by poll will be conducted at the EGM. Every member of the Company present in person (in case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid-up share of which he is the holder.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company.
8. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the EGM or the adjourned EGM.
9. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.