

**Monthly Return of Equity Issuer on Movements in Securities**

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

30 September 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Fosun International Limited

Date Submitted 4 October 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 656 Description : Ordinary Shares

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

(2) Stock code : \_\_\_\_\_ Description : \_\_\_\_\_

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

## 2. Preference Shares

Stock code : _____	Description : _____		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

## 3. Other Classes of Shares

Stock code : _____	Description : _____		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
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 (1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	8,573,227,994	N/A	N/A	N/A
Increase/ (decrease) during the month	(9,584,000)	N/A	N/A	N/A
Balance at close of the month	8,563,643,994	N/A	N/A	N/A

### III. Details of Movements in Issued Share Capital

#### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during 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
	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme adopted on (19/06/2007) Ordinary shares (Note 1)	0	0	0	0	0	145,400,000
2. Share Option Scheme adopted on (06/06/2017) Ordinary shares (Note 1)	0	0	0	335,000	0	50,182,000
3.   ( / / ) shares (Note 1)						
			Total A. (Ordinary shares)		0	
			(Preference shares)		N/A	
			(Other class)		N/A	
Total funds raised during the month from exercise of options (State currency)				0		

Warrants to Issue Shares of the Issuer which are to be Listed **(Not Applicable)**

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						
1. _____ _____	_____	_____	_____	_____	_____	_____						
( / / )	Stock code (if listed) _____	Class of shares _____	issuable (Note 1) _____	Subscription price _____	EGM approval date _____	(if applicable) _____	(dd/mm/yyyy) _____	( / / )	_____	_____	_____	_____
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) _____	( / / )	_____	_____	_____	_____
Total B. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____												

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) **(Not Applicable)**

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. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable ( <i>Note 1</i> ) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
2. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable ( <i>Note 1</i> ) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
3. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable ( <i>Note 1</i> ) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
4. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable ( <i>Note 1</i> ) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
				Total C. (Ordinary shares) _____		
				(Preference shares) _____		
				(Other class) _____		



## Other Movements in Issued Share Capital

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
1. Rights issue	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
2. Open offer	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
3. Placing	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
4. Bonus issue			Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) ( / / )	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	
5.	Scrip dividend	At price :	State currency	Class of shares issuable ( <i>Note 1</i> ) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) ( / / )	Nil	Nil



Type of Issue	Class of shares repurchased (Note 1)	Ordinary Shares	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
6. Repurchase of shares	Repurchase details: (dd/mm/yyyy)	(Repurchased 1,547,000 shares on 29/08/2018 and cancelled on 27/09/2018)		
		(Repurchased 947,500 shares on 30/08/2018 and cancelled on 27/09/2018)		
		(Repurchased 2,020,000 shares on 31/08/2018 and cancelled on 27/09/2018)		
		(Repurchased 804,000 shares on 03/09/2018 and cancelled on 27/09/2018)		
		(Repurchased 800,000 shares on 04/09/2018 and cancelled on 27/09/2018)		
		(Repurchased 1,430,000 shares on 05/09/2018 and cancelled on 27/09/2018)		
		(Repurchased 2,035,500 shares on 06/09/2018 and cancelled on 27/09/2018)		
		(Repurchased 1,460,000 shares on 07/09/2018)		
		(Repurchased 4,156,000 shares on 10/09/2018)		
		(Repurchased 1,790,000 shares on 11/09/2018)		
		(Repurchased 1,080,000 shares on 12/09/2018)		
		(Repurchased 300,000 shares on 13/09/2018)		
		(Repurchased 400,500 shares on 14/09/2018)		

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
6. Repurchase of shares	Class of shares repurchased (Note 1)		Ordinary Shares		
	Repurchase details: (dd/mm/yyyy)	(Repurchased 761,000 shares on 17/09/2018) (Repurchased 424,500 shares on 18/09/2018) (Repurchased 307,000 shares on 20/09/2018) (Repurchased 1,170,000 shares on 24/09/2018) (Repurchased 896,000 shares on 27/09/2018) (Repurchased 2,062,000 shares on 28/09/2018) (Remark 1)			
	AGM approval date: (dd/mm/yyyy)		(06/06/2018)	(9,584,000)	Nil
7. Redemption of shares	Class of shares redeemed (Note 1)		_____		
	Redemption date: (dd/mm/yyyy)	( / / )			
	EGM approval date: (dd/mm/yyyy)	( / / )		Nil	Nil
8. Consideration issue	Class of shares issuable (Note 1)		_____		
	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	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
9. Capital reorganisation			Class of shares issuable (Note 1) _____ 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) <u>Ordinary Shares</u> Issue and allotment date : (dd/mm/yyyy) ( / / ) AGM approval date: (dd/mm/yyyy) ( / / )	Nil	Nil
Total E. (Ordinary shares) <u>(9,584,000)</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>(9,584,000)</u>
	(2)	<u>N/A</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

1. A total of 4,514,500 ordinary shares have been repurchased by the Company from 29 August 2018 to 31 August 2018 and such 4,514,500 ordinary shares were cancelled on 27 September 2018. A total of 19,876,500 ordinary shares have been repurchased by the Company in September 2018. Among which, 5,069,500 ordinary shares were cancelled on 27 September 2018. As of 30 September 2018, 14,807,000 ordinary shares have not been cancelled.

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Submitted by:   SZE MEI MING  

Title:   COMPANY SECRETARY    
(Director, Secretary or other duly authorised officer)

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Notes :

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