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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 23 FEBRUARY 2018**

At the extraordinary general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Friday, 23 February 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 all proposed resolutions as set out in the Notice of the EGM dated 1 February 2018. The results of the voting taken on a poll at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1	To approve the adoption of the proposed share option scheme of Fosun Tourism and Culture Group (Cayman) Company Limited (“ Fosun Tourism ”) (a copy of which has been produced to the EGM marked ‘A’ and initialled by the chairman of the EGM for the purpose of identification, the “ Share Option Scheme ”) be and are hereby approved and the directors of the Company and Fosun Tourism be and are hereby authorized to execute such documents and take such action as they deem appropriate to implement and give effect to the Share Option Scheme.	6,333,088,772 (94.017366%)	402,995,250 (5.982634%)
2	Subject to and conditional upon the passing of resolution 1 above, to approve the proposed grant of options to subscribe for 20,000,000 shares in Fosun Tourism to Mr. Qian Jiannong under the Share Option Scheme.	6,333,088,772 (94.017366%)	402,995,250 (5.982634%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3	To authorize the directors of Fosun Tourism to allot and issue shares of Fosun Tourism to be issued upon exercise of share options to be granted under the Share Option Scheme, as well as to take all steps as considered necessary, expedient and appropriate to the said allotment and issuance.	6,331,789,311 (93.998075%)	404,294,711 (6.001925%)

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 EGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

23 February 2018

Notes:

1. As at the date of the EGM, the number of issued shares of the Company was 8,589,711,344 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,589,711,344 shares. Save that Mr. Qian Jiannong, Mr. Cao Minglong, Mr. Xu Bingbin and Mr. Chen Bo, being the participants of the Share Option Scheme, are also the shareholders holding approximately 0.004% of all shares in issue of the Company as at the latest practicable date, and therefore, they and their respective associates were required to be abstained from voting on all of the resolutions at the EGM, and whom had abstained from voting on all the resolutions accordingly at the EGM, (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 EGM; and (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the EGM.
3. Save as disclosed above, no party has stated its intention in the circular of the Company dated 1 February 2018 to vote against the resolutions proposed at the EGM or to abstain from voting.

4. Shareholders and authorized proxies holding an aggregate of 6,736,084,022 shares, representing 78.420377% of the total issued shares of the Company, were present at the EGM. The holding of the EGM 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 EGM 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 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 Xuetao, Mr. Wang Can, Ms. Kang Lan 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.