

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31 May 2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Fosun Ir 3 June 2	nternational Limited 2019	d	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>656</u>	_Descrip	otion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the mon	th _	N/A	N/A	N/A
(2) Stock code :	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)	-			
Balance at close of the mon	th .			

2. Preference Shares			
Stock code :Descript	tion :		
	No. of preference shares	(State	•
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _		_	
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	(State	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 encurrency):	nd of the month	(State	N/A

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	8,546,928,994	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	8,546,928,994	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 No. of new No. of new shares of share option shares of issuer issuer which may be scheme issued during the issued pursuant including EGM month pursuant thereto as at close of Movement during the month approval date thereto the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on (19/06/2007) Ordinary 0 0 0 0 0 145,400,000 shares (Note 1) 2. Share Option Scheme adopted on (06/06/2017) Ordinary 0 0 0 (100,000)0 21,418,000 shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 N/A (Preference shares) N/A (Other class) Total funds raised during the month from exercise of options (State currency) 0

Warrants to Issue Shares of the	e Issuer which	<u>are to be Listed</u>	(Not Applic	able)		
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.	(, ,	<i></i>				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
3.	(/ /	,				
(/ /)						
Stock code (if listed) Class of shares						
Cubocription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
		Total B	s. (Ordina	ary shares)		
			(Preferen	ice shares)		_
1			(C	Other class)		_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch are to be Liste	ed (Not Applic		
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.						
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy))	(/ /)					
	(/ /)					
2.	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u>—</u>					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4.	<u> </u>					
	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price	·	,				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)		_
				ce shares)		_
			(O	ther class)		=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (Not Applicable) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month

Oth	her Movements	in Issued Sha	are 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
	Type of 133de							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			NIL	NIL
				Class of shares				
			0	issuable (Note 1)	(١		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>NIL</u>	NIL_
	_			Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			NIL	NIL
				Class of shares issuable (Note 1)				
4.	Bonus issue			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 (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		_ NIL	_ NIL
				Class of shares repurchased (Note 1)	Ordinary Shares		
				Repurchase details: (dd/mm/yyyy)	(Repurchased 300,000 shares on 08/05/2019)		
					(Repurchased 1,000,000 shares on 09/05/2019)		
c	Danurahasa af				(Repurchased 300,000 shares on 10/05/2019)		
6.	Repurchase of shares				(Repurchased 1,000,000 shares on 17/05/2019)		
					(Repurchased 1,000,000 shares on 20/05/2019)		
					(Repurchased 200,000 shares on 22/05/2019)		
					(Repurchased 2,000,000 shares on 23/05/2019)		

	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
	- 21		Class of shares repurchased (Note 1)	Ordinary Shares		
	Depureheas of		Repurchase details: (dd/mm/yyyy)	(Repurchased 1,000,000 shares on 24/05/2019)		
6.	Repurchase of shares			(Remark 1)		
			AGM approval date: (dd/mm/yyyy)	(06/06/2018)	NIL	NIL
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
						·
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date:	(/ /)		
			(dd/mm/yyyy)		NIL	NIL
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					NIL_	NIL_
1						

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of the month
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	NIL	NIL
	Total E. (Ordinary share (Preference share (Other clas	es) N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1	·	-
	(2	-) 	/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):	N	/A
Total increase / (decrease) in other classes of shie):	ares during the month (i.e. Total of A to	N	/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	in Issued Sha	re

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;

	to have been purcha property has been du	ased or agreed to be purchased by it and the purchase consideration for all such uly satisfied; and	
(viii)		poll relating to the debenture, loan stock, notes or bonds has been completed and culars thereof, if so required by law, have been filed with the Registrar of	
	ks (if any):	transcriberra hava hava namumbara dhouba Qaran ay iz May 0040. As af	
		inary shares have been repurchased by the Company in May 2019. As of 00,000 ordinary shares have not been cancelled.	
Submi	tted by:	SZE MEI MING	
Title:		COMPANY SECRETARY	
	(Director, Secretary	or other duly authorised officer)	

completion has taken place of the purchase by the issuer of all property shown in the listing document

Notes:

(vii)

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.