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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 6 JUNE 2017

At the extraordinary general meeting of Fosun International Limited (the “**Company**”) held at 10:30 a.m. (or as soon as the annual general meeting of the Company convened at the same date and place shall conclude or adjourn) on Tuesday, 6 June 2017, at Grand Ballroom, 1st Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (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 19 May 2017. The results of the voting taken on a poll at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1(a)	To approve, confirm and ratify the grant of specific mandate to the directors of the Company regarding the issue and allotment of an aggregate of 4,605,200 new shares (“ New Award Shares ”) to Computershare Hong Kong Trustees Limited to hold on trust for selected participants who are selected by the board of directors of the Company (the “ Selected Participants ”) for participation in the share award scheme adopted by the Company on 25 March 2015 (the “ Share Award Scheme ”) (the “ Award ”) and the transactions contemplated thereunder.	6,523,006,369 (96.173904%)	259,505,444 (3.826096%)
1(b)	To approve and confirm the grant of 375,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,522,973,009 (96.173475%)	259,534,349 (3.826525%)
1(c)	To approve and confirm the grant of 375,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1(d)	To approve and confirm the grant of 325,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetao.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(e)	To approve and confirm the grant of 190,000 award shares pursuant to the Share Award Scheme to Mr. Wang Can.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(f)	To approve and confirm the grant of 190,000 award shares pursuant to the Share Award Scheme to Ms. Kang Lan.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(g)	To approve and confirm the grant of 190,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(h)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,522,972,809 (96.173472%)	259,534,549 (3.826528%)
1(i)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,522,972,809 (96.173472%)	259,534,549 (3.826528%)
1(j)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	6,522,972,809 (96.173472%)	259,534,549 (3.826528%)
1(k)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Yang Chao.	6,522,972,809 (96.173472%)	259,534,549 (3.826528%)
1(l)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	6,522,972,809 (96.173472%)	259,534,549 (3.826528%)
1(m)	To approve and confirm the grant of 190,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(n)	To approve and confirm the grant of 85,000 award shares pursuant to the Share Award Scheme to Mr. Wang Jiping.	6,522,971,731 (96.173456%)	259,535,627 (3.826544%)
1(o)	To approve and confirm the grant of 45,000 award shares pursuant to the Share Award Scheme to Mr. Li Jun.	6,523,310,309 (96.178455%)	259,196,549 (3.821545%)
1(p)	To approve and confirm the grant of 45,000 award shares pursuant to the Share Award Scheme to Mr. Xu Lingjiang.	6,522,924,839 (96.173445%)	259,534,549 (3.826555%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1(q)	To approve and confirm the grant of 3,090,000 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 1(b) — 1(p) above.	6,522,923,761 (96.173429%)	259,535,627 (3.826571%)
1(r)	To authorize any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Award and the transactions contemplated thereunder, including but not limited to the issue and allotment of the New Award Shares pursuant to the Share Award Scheme.	6,529,173,013 (96.265576%)	253,285,753 (3.734424%)
2	To approve the adoption of the share option incentive scheme (the “ Shanghai Henlius Share Option Incentive Scheme ”) of Shanghai Henlius Biotech Co., Ltd. (“ Shanghai Henlius ”) and to authorize the board of directors of Shanghai Henlius to grant the options under the Shanghai Henlius Share Option Incentive Scheme, allot and issue shares of Shanghai Henlius to be issued upon exercise of options to be granted under the Shanghai Henlius Share Option Incentive Scheme, as well as to take all steps as considered to be necessary, expedient and appropriate to give effect to the Shanghai Henlius Share Option Incentive Scheme.	6,529,271,741 (96.214180%)	256,912,746 (3.785820%)

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

6 June 2017

Notes:

1. As at the date of the EGM, the number of issued shares of the Company was 8,578,970,144 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,578,970,144 shares. Save that Mr. Chen Qiyu (holding 4,521,900 shares), Mr. Xu Xiaoliang (holding 2,109,300 shares), Mr. Qin Xuetao (holding 4,814,540 shares), Mr. Wang Can (holding 384,050 shares), Ms. Kang Lan (holding 361,600 shares), Mr. Gong Ping (holding 365,900 shares), Mr. Zhang Shengman (holding 403,150 shares), Mr. Zhang Huaqiao (holding 53,150 shares), Mr. David T. Zhang (holding 53,150 shares), Mr. Yang Chao (holding 46,550 shares), Dr. Lee Kai-Fu (holding 0 share), Mr. Qian Jiannong (holding 253,450 shares), Mr. Wang Jiping (holding 69,300 shares), Mr. Li Jun (holding 11,550 shares), Mr. Xu Lingjiang (holding 0 share), senior management (holding 1,079,000 shares), backbone employees (holding 596,370 shares), heads of core enterprises (holding 67,650 shares), outstanding young talents (holding 0 share), and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 5,385,950 shares), whose aggregate total of 20,576,560 shares were required to be abstained from voting on all of the resolutions from No. 1(a) to 1(r) at the EGM, and whom had abstained from voting on resolutions No. 1(a) to 1(r) 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 circulars of the Company dated 19 May 2017 to vote against the resolutions proposed at the EGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,789,888,160 shares, representing 79.145725% 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.