

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 Friday, 23 February 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 EGM 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 10:00 a.m. on Friday, 23 February 2018 for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as hereunder indicated.

RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
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 this 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.		
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.		
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.		

Dated this _____ day of _____ 2018 Signature _____ (Note 5)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- If any proxy other than the Chairman is preferred, strike out the words “Chairman of the EGM” 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 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 EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, 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.
- 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.
- 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.
- 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.
- 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.
- The proxy need not be a member of the Company but must attend the EGM in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.