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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 9 October 2018 (the “**Announcement**”) in relation to the proposed adoption of the Yuyuan Tranche I Share Option Incentive Scheme. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the Company will convene and hold the EGM on Tuesday, 27 November 2018 for the Shareholders to consider and, if thought fit, approve the proposed adoption of the Yuyuan Tranche I Share Option Incentive Scheme. For the purpose of determining the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 22 November 2018 to Tuesday, 27 November 2018, both days inclusive, during which period no transfer of shares will be effected.

In order to be eligible to attend and vote at the EGM to be held on Tuesday, 27 November 2018, all share transfer documents accompanied by the relevant share certificates and other relevant documents, if any, must be lodged with Computershare Hong Kong Investor Services Limited, the share registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 21 November 2018.

A circular containing details of the proposed adoption of the Yuyuan Tranche I Share Option Incentive Scheme and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

5 November 2018

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.