

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31 January 20	)19		
To : Hong Kong Exchanges	and Clea	ring Limited			
Name of Issuer Fosun International Limited					
Date Submitted	4 Februa	ary 2019			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>656</u>	Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	capital	
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)	capital	
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	Par value (State currency)	capital		
Balance at close of pr	eceding month_					
Increase/(decrease)	_					
Balance at close of th	e month _					
3. Other Classes of S	hares					
Stock code :	Descript	tion :				
		No. of other classes of shares		Authorised share capital (State currency)		
Balance at close of pr	eceding month_					
Increase/(decrease)	_		<del></del> -			
Balance at close of th	e month					
Total authorised share currency):	e capital at the er	nd of the month	n (State	N/A		
II. Movements in Issue	ed Share Capital	I				
	No. of ordir	nary shares (2)	No of preference shares	ce No. of other 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			

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ier Share Op	tion Schemes of	of the Issuer)		NI C	N
Particulars of					No. of new shares of	
share option scheme						of issuer which may be issued pursuant
including EGM					thereto	thereto as at close
approval date	Movement during the month				- 1161610	of the month
(dd/mm/yyyy) and						or the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share				•		
Option						
Scheme						
adopted on						
(19/06/2007)						
Ordinary shares	0	0	0	0	0	145,400,000
(Note 1)						
2.Share						
Option						
Scheme						
adopted on						
(06/06/2017)						
Ordinary shares	0	0	0	(105,000)	0	48,807,000
(Note 1)				( 1 )		
3.						
( / / )						
shares						
(Note 1)						-
		Tot	tal A. (Ordin	ary shares)	0	
	(Preference shares)		N/A			
	(Other class)			Other class)	N/A	
Total funds raised during the month from exercise				_		
of options (State cu	rrency)			0		

Warrants to Issue Shares of the	e Issuer which	are to be Listed	(Not Appli	cable)	No. of new	No. of new
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	shares of issuer issued during the month pursuant thereto	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.	,	,	-			
	<u> </u>			<u> </u>		
Stock code (if listed)						
Class of shares			=			
·			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
3.						
( / / )						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			<del>-</del>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	,	,	<del>-</del>			
( / / )				<u> </u>		_
Stock code (if listed)						
Class of shares			=			
			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
		Total E	3. (Ordina	ary shares)		
			(Preferen	ice shares)		<del>-</del> -
			(C	ther class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable)						
Class and description	Currency of amount outstanding	Amount at close of preceding 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.						
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>						
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	/ / / \					
	( / / )					
4.	_					
	_					
	<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) ther class)		=
			()	, ii i oi oi oi oi oi oi j		_

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 shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

	her Movements  Type of Issue	iii issueu Sfli	ате Сарпаі			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
1.	Rights issue	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )		Nil
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )		Nil
3.	Placing	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )		Nil
4.	Bonus issue			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )		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)	( / /		<u>Nil</u>	Nil
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Repurchase details: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	<u>Nil</u>	<u>Nil</u>
8.	Consideration issue	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

	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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		Nil	Nil
10.	Other State (Please specify) At price : currency ——	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	( / /			
		AGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil Nil
		Total E.	(Ordinary Preference) (Oth	y share e share ner clas	es)	
Тс	otal increase / (decrease) in ordinary shares	during the month (i.e.	Total of A	to E):	(1)	-
T.	otal increase / (decrease) in preference share	on during the month (i	i o Total of	: A to E	٠	/A
	otal increase / (decrease) in other classes of	-			1 1/	/A
	): These figures should be the same as the rele apital").)	evant figures under II a	above ("Mo	ovemei		/A re

Remarks (if any):
Submitted by: SZE MEI MING
Title: COMPANY SECRETARY
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.