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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 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2014**

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 28 May 2014, at Grand Ballroom, 1st Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 23 April 2014. The results of the voting taken on a poll at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the board of directors of the Company and of Auditors for the year ended 31 December 2013.	6,010,004,831 (99.999975%)	1,501 (0.000025%)
2	To declare a final dividend for the year ended 31 December 2013.	6,010,041,292 (99.999974%)	1,540 (0.000026%)
3(i)	To re-elect Mr. Liang Xinjun as executive director of the Company.	5,863,212,124 (97.556635%)	146,847,708 (2.443365%)
3(ii)	To re-elect Mr. Fan Wei as non-executive director of the Company.	5,981,946,796 (99.532490%)	28,097,536 (0.467510%)
3(iii)	To re-elect Mr. Qin Xuetang as executive director of the Company.	5,986,606,757 (99.609778%)	23,452,575 (0.390222%)
3(iv)	To re-elect Mr. Wu Ping as executive director of the Company.	5,986,593,796 (99.609786%)	23,452,036 (0.390214%)

3(v)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	6,006,966,157 (99.991699%)	498,675 (0.008301%)
4	To re-appoint Ernst & Young as Auditors and to authorise the board of directors of the Company to fix their remuneration.	6,010,027,731 (99.999408%)	35,601 (0.000592%)
5	To give a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	6,010,011,792 (99.999292%)	42,540 (0.000708%)
6	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	5,604,207,272 (93.247113%)	405,852,560 (6.752887%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the total shares repurchased by the Company.	5,605,203,896 (93.264169%)	404,825,436 (6.735831%)
8	To grant an unconditional mandate to the directors of the Company to grant options under the share option scheme and to allot and issue shares of the Company as and when any options may be granted under the share option scheme are exercised.	5,645,161,511 (93.934660%)	364,506,821 (6.065340%)

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 resolutions numbered 1 to 8, the resolutions numbered 1 to 8 were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Hong Kong, 28 May 2014

Notes :

1. As at the date of the AGM, the number of issued shares of the Company was 6,922,478,871 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 6,922,478,871 shares. 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 “**Hong Kong Listing Rules**”) at the AGM. Further, no shareholder of the Company was required under the Hong Kong Listing Rules to abstain from voting at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM.
3. No party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorised proxies holding an aggregate of 6,836,164,183 shares, representing 98.753125% of the total issued shares of the Company, were present at the AGM. The holding of the AGM 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 AGM was chaired by Mr. Wang Qunbin, the President and an 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 AGM.

As at the date of this announcement, the executive directors of the Company are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive director is Mr. Fan Wei; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Andrew Y. Yan, Mr. Zhang Huaqiao and Mr. David T. Zhang.