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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 6 JUNE 2018

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 6 June 2018, at Grand Ballroom, 3/F, Wanda Reign on the Bund, 538 Zhong Shan Dong Er Road, Huangpu District, Shanghai, China and Grand Ballroom, Lower level I, Kowloon Shangri-la, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong concurrently by video conference (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the AGM dated 26 April 2018. The results of the voting taken on a poll at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2017.	6,838,784,875 (99.999993%)	500 (0.000007%)
2	To declare a final dividend for the year ended 31 December 2017.	6,839,369,021 (99.997456%)	174,000 (0.002544%)
3(i)	To re-elect Mr. Wang Qunbin as executive director of the Company.	6,724,095,474 (98.311191%)	115,507,848 (1.688809%)
3(ii)	To re-elect Mr. Chen Qiyu as executive director of the Company.	6,785,259,137 (99.260204%)	50,571,185 (0.739796%)
3(iii)	To re-elect Mr. Xu Xiaoliang as executive director of the Company.	6,788,776,152 (99.256870%)	50,827,170 (0.743130%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(iv)	To re-elect Mr. Qin Xuetao as executive director of the Company.	6,810,369,543 (99.582816%)	28,530,779 (0.417184%)
3(v)	To re-elect Mr. Zhang Shengman as independent non-executive director of the Company.	6,792,540,160 (99.312839%)	46,998,662 (0.687161%)
3(vi)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,837,174,190 (99.967504%)	2,222,533 (0.032496%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,829,241,173 (99.850668%)	10,213,476 (0.149332%)
5	To give a general mandate to the directors of the Company to repurchase 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.	6,839,220,634 (99.997397%)	178,015 (0.002603%)
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.	6,325,968,028 (92.493058%)	513,429,621 (7.506942%)
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.	6,357,151,037 (92.947333%)	482,368,509 (7.052667%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
8	To grant an unconditional mandate to the directors of the Company (i) to exercise all the powers of the Company during the relevant period to grant options under the share option scheme; (ii) to issue and allot shares of the Company as and when any options granted under the share option scheme and the old share option scheme are exercised during the relevant period; and (iii) at any time after the relevant period, to issue and allot shares of the Company pursuant to the exercise of share options granted under the share option scheme and the old share option scheme.	6,337,575,878 (92.661086%)	501,946,658 (7.338914%)
9(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 5,367,150 new shares (“ <b>New Award Shares</b> ”) 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 “ <b>Selected Participants</b> ”) for participation in the share award scheme adopted by the Company on 25 March 2015 (the “ <b>Share Award Scheme</b> ”) (the “ <b>Award</b> ”) and the transactions contemplated thereunder.	6,385,538,295 (93.413677%)	450,225,458 (6.586323%)
9(b)	To approve and confirm the grant of 555,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,385,457,212 (93.412629%)	450,296,485 (6.587371%)
9(c)	To approve and confirm the grant of 555,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,385,495,712 (93.412666%)	450,296,485 (6.587334%)
9(d)	To approve and confirm the grant of 340,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetang.	6,385,493,638 (93.412648%)	450,297,600 (6.587352%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(e)	To approve and confirm the grant of 310,000 award shares pursuant to the Share Award Scheme to Mr. Wang Can.	6,385,492,582 (93.412640%)	450,298,156 (6.587360%)
9(f)	To approve and confirm the grant of 260,000 award shares pursuant to the Share Award Scheme to Ms. Kang Lan.	6,385,492,697 (93.412642%)	450,298,041 (6.587358%)
9(g)	To approve and confirm the grant of 240,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,385,492,197 (93.412634%)	450,298,541 (6.587366%)
9(h)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,385,494,753 (93.412665%)	450,296,485 (6.587335%)
9(i)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,385,452,926 (93.412060%)	450,337,812 (6.587940%)
9(j)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	6,385,494,197 (93.412657%)	450,297,041 (6.587343%)
9(k)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Yang Chao.	6,385,494,197 (93.412657%)	450,297,041 (6.587343%)
9(l)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	6,385,508,697 (93.412671%)	450,297,041 (6.587329%)
9(m)	To approve and confirm the grant of 260,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	6,385,451,197 (93.412096%)	450,335,041 (6.587904%)
9(n)	To approve and confirm the grant of 110,000 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	6,385,466,697 (93.412111%)	450,335,041 (6.587889%)
9(o)	To approve and confirm the grant of 80,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	6,385,493,197 (93.412710%)	450,293,041 (6.587290%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(p)	To approve and confirm the grant of 75,000 award shares pursuant to the Share Award Scheme to Mr. Wang Jiping.	6,385,451,697 (93.412096%)	450,335,041 (6.587904%)
9(q)	To approve and confirm the grant of 45,000 award shares pursuant to the Share Award Scheme to Mr. Li Jun.	6,385,493,582 (93.412718%)	450,292,541 (6.587282%)
9(r)	To approve and confirm the grant of 40,000 award shares pursuant to the Share Award Scheme to Mr. Yu Xiaodong.	6,385,508,697 (93.412732%)	450,292,541 (6.587268%)
9(s)	To approve and confirm the grant of 40,000 award shares pursuant to the Share Award Scheme to Mr. Wu Xiaoyong.	6,385,508,197 (93.412725%)	450,293,041 (6.587275%)
9(t)	To approve and confirm the grant of 40,000 award shares pursuant to the Share Award Scheme to Ms. Chi Xiaolei.	6,385,508,697 (93.412725%)	450,293,041 (6.587275%)
9(u)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Xu Lingjiang.	6,385,509,197 (93.412733%)	450,292,541 (6.587267%)
9(v)	To approve and confirm the grant of 35,000 award shares pursuant to the Share Award Scheme to Mr. Pei Yu.	6,385,509,197 (93.412733%)	450,292,541 (6.587267%)
9(w)	To approve and confirm the grant of 2,222,150 award shares pursuant to the Share Award Scheme to the Selected Participants, other than those persons named in resolutions 9(b) – 9(v) above.	6,385,506,582 (93.412708%)	450,294,156 (6.587292%)
9(x)	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.	6,392,029,869 (93.508694%)	443,730,077 (6.491306%)

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 AGM.

By Order of the Board  
**Fosun International Limited**  
**Guo Guangchang**  
*Chairman*

6 June 2018

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,581,094,344 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,577,094,344 shares. Save that Mr. Chen Qiyu (holding 4,464,550 shares), Mr. Xu Xiaoliang (holding 2,031,550 shares), Mr. Qin Xuetao (holding 4,810,890 shares), Mr. Wang Can (holding 331,600 shares), Ms. Kang Lan (holding 357,900 shares), Mr. Gong Ping (holding 295,300 shares), Mr. Zhang Shengman (holding 244,650 shares), Mr. Zhang Huaqiao (holding 44,650 shares), Mr. David T. Zhang (holding 44,650 shares), Mr. Yang Chao (holding 34,650 shares), Dr. Lee Kai-Fu (holding 11,550 share), Mr. Zhang Houlin (holding 431,500 shares), Mr. Li Tao (holding 46,200 shares), Mr. Qian Jiannong (holding 421,600 shares), Mr. Wang Jiping (holding 109,466 shares), Mr. Li Jun (holding 30,937 shares), Mr. Yu Xiaodong (holding 719 shares), Ms. Chi Xiaolei (holding 47,850 shares), Mr. Xu Lingjiang (holding 12,351 share), Mr. Pei Yu (holding 14,850 shares), senior management (holding 1,330,739 shares), backbone employees (holding 637,037 shares), heads of core enterprises (holding 32,199 shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 5,554,300 shares), whose aggregate total of 21,341,688 shares were required to be abstained from voting on all of the resolutions from No. 9(a) to 9(x) at the AGM, and whom had abstained from voting on resolutions No. 9(a) to 9(x) accordingly at the AGM, (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 AGM; and (ii) no shareholder of the Company was required under the 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. Saved as disclosed above, no party has stated its intention in the circular of the Company dated 26 April 2018 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,841,465,843 shares, representing 79.727195% 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. 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 AGM.

*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 Xuetang, 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.*