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## **FOSUN INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 00656)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2012 AND CHANGE OF DIRECTORS**

#### **Poll Results of the Annual General Meeting Held on 21 June 2012**

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Thursday, 21 June 2012, at Grand Ballroom, 1<sup>st</sup> 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 24 April 2012. 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 of the Company and the reports of the directors of the Company and of Auditors for the year ended 31 December 2011.	5,458,297,522 (99.999881%)	6,500 (0.000119%)
2	To declare a final dividend for the year ended 31 December 2011.	5,459,292,022 (99.999936%)	3,500 (0.000064%)
3(i)	To re-elect Mr. Liang Xinjun as executive director of the Company.	5,369,525,639 (98.354912%)	89,810,883 (1.645088%)
3(ii)	To re-elect Mr. Wang Qunbin as executive director of the Company.	5,432,020,239 (99.604560%)	21,565,667 (0.395440%)

3(iii)	To re-elect Mr. Qin Xuetao as executive director of the Company.	5,435,528,239 (99.668912%)	18,056,167 (0.331088%)
3(iv)	To re-elect Mr. Zhang Huaqiao as independent non-executive director of the Company.	5,459,311,522 (99.999560%)	24,000 (0.000440%)
3(v)	To elect Mr. David T. Zhang as independent non-executive director of the Company.	5,459,313,522 (99.999597%)	22,000 (0.000403%)
3(vi)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	5,384,363,856 (98.626771%)	74,969,166 (1.373229%)
4	To re-appoint Ernst & Young as Auditors and to authorise the board of directors of the Company to fix their remuneration.	5,458,318,522 (99.999716%)	15,500 (0.000284%)
5	To give a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,458,278,522 (99.999139%)	47,000 (0.000861%)
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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,157,136,300 (94.482048%)	301,187,722 (5.517952%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	5,157,151,300 (94.482495%)	301,162,722 (5.517505%)

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 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions at the AGM.

## **Change of Directors**

As announced on 27 March 2012, the retirement of Mr. Liu Benren as non-executive director of the Company and the appointment of Mr. David T. Zhang as independent non-executive director of the Company took effect after the conclusion of the AGM.

As at the date of this announcement, Mr. Liu Benren confirmed that he had no disagreement with the Board and there were no matters in relation to his retirement that would need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Benren for his contributions and valuable efforts to the Company during his tenure of office.

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

Hong Kong, 21 June 2012

Notes :

1. As at the date of the AGM, the number of issued shares of the Company was 6,421,594,500 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 6,421,594,500 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 6,383,775,700 shares, representing 99.411068% of the issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) and the memorandum and articles of association of the Company. The AGM was chaired by Mr. Guo Guangchang, the Chairman 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.

*Following the conclusion of the AGM , the executive directors of the Company are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Fan Wei, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Andrew Y. Yan, Mr. Zhang Huaqiao and Mr. David T. Zhang.*