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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)**

**PROPOSED ADOPTION OF TRANCHE I SHARE OPTION INCENTIVE SCHEME  
BY A SUBSIDIARY**

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) announces that Shanghai Yuyuan Tourist Mart Co., Ltd., an approximately 68.52% owned subsidiary of the Company and a company listed on the Shanghai Stock Exchange (stock code: 600655), proposed to adopt tranche I share option incentive scheme (the “**Yuyuan Tranche I Share Option Incentive Scheme**”).

The draft Yuyuan Tranche I Share Option Incentive Scheme and its summary have been published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

The Yuyuan Tranche I Share Option Incentive Scheme will constitute a share option scheme under Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Therefore, the proposed adoption of the Yuyuan Tranche I Share Option Incentive Scheme is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by an ordinary resolution at an extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, details of the Yuyuan Tranche I Share Option Incentive Scheme and the notice of the EGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules.

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

9 October 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.*