



## FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 0656)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2008

At the annual general meeting of Fosun International Limited (the “Company”) held at 10:00 a.m. on Tuesday, 17 June 2008, at Ballroom A, Level 5, Island Shangri-la, Hong Kong Pacific Place, Supreme Court Road, Central, Hong Kong (the “AGM”), all the resolutions proposed were duly passed by way of poll. The results of the voting taken on a poll at the AGM are as follows:-

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and of Auditors for the year ended 31 December 2007.	5,142,754,610 (99.9070%)	4,786,775 (0.0930%)
2	To declare a final dividend.	5,147,536,885 (99.9999%)	4,500 (0.0001%)
3(i)	To re-elect Mr Guo Guangchang as Director.	5,142,368,829 (99.8995%)	5,173,056 (0.1005%)
3(ii)	To re-elect Mr Ding Guoqi as Director.	5,142,384,329 (99.8994%)	5,176,556 (0.1006%)
3(iii)	To re-elect Mr Qin Xuetang as Director.	5,102,040,999 (99.1161%)	45,500,886 (0.8839%)
3(iv)	To re-elect Mr Wu Ping as Director.	5,142,364,329 (99.8994%)	5,177,056 (0.1006%)
3(v)	To authorize the Board of Directors to fix respective Directors’ remuneration.	5,147,490,385 (99.9995%)	25,000 (0.0005%)
4	To re-appoint Messrs. Ernst & Young as Auditors and to authorize the Board of Directors to fix their remuneration.	5,147,519,385 (99.9998%)	12,500 (0.0002%)

5	To give a general mandate to the Directors to purchase the Company's shares 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.	5,147,530,385 (99.9998%)	11,000 (0.0002%)
6	To give a general mandate to the Directors 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.	5,089,819,583 (98.8944%)	56,901,802 (1.1056%)
7	To extend the general mandate granted to the Directors 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.	5,089,824,083 (98.8948%)	56,882,802 (1.1052%)
8	To alter the capital clause of the Memorandum of Association and amend the Articles of Association of the Company.	5,147,504,885 (99.9996%)	22,000 (0.0004%)

The board of directors of the Company is pleased to announce that (i) 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; and (ii) as not less than 75% of the votes were cast in favour of the resolution numbered 8, the resolution numbered 8 was duly passed as special resolution at the AGM.

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

17 June 2008, Hong Kong

Notes :

1. As at the date of the AGM, the issued share capital of the Company was 6,421,594,500 shares of the Company (the "Shares").
2. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 6,421,594,500 Shares. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM was nil Share.

3. None of the shareholders of the Company was required to abstain from voting on any of the resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-takings at the AGM.

*As at the date of this announcement, the Company's executive directors are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Fan Wei, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive director is Mr. Liu Benren; and the independent non-executive directors are Dr. Chen Kaixian, Mr. Zhang Shengman and Mr. Andrew Y. Yan.*