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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 3 JUNE 2021**

At the annual general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Thursday, 3 June 2021, at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, China (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 27 April 2021. 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 2020.	6,642,605,026 (99.951004%)	3,256,228 (0.048996%)
2	To declare a final dividend for the year ended 31 December 2020.	6,640,487,534 (99.919142%)	5,373,720 (0.080858%)
3(a)	To re-elect Mr. Wang Qunbin as executive director of the Company.	6,601,539,550 (99.333093%)	44,321,704 (0.666907%)
3(b)	To re-elect Mr. Xu Xiaoliang as executive director of the Company.	6,606,069,163 (99.401250%)	39,792,091 (0.598750%)
3(c)	To re-elect Mr. Zhang Shengman as independent non-executive director of the Company.	6,449,956,884 (97.052235%)	195,904,368 (2.947765%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(d)	To re-elect Mr. David T. Zhang as independent non-executive director of the Company.	6,478,588,359 (97.483052%)	167,272,895 (2.516948%)
3(e)	To re-elect Mr. Zhuang Yuemin as non-executive director of the Company.	6,588,117,718 (99.131181%)	57,740,502 (0.868819%)
3(f)	To re-elect Mr. Yu Qingfei as non-executive director of the Company.	6,588,120,752 (99.131181%)	57,740,502 (0.868819%)
3(g)	To re-elect Ms. Tsang King Suen Katherine as independent non-executive director of the Company.	6,643,965,254 (99.971471%)	1,896,000 (0.028529%)
3(h)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,643,745,720 (99.969499%)	2,027,034 (0.030501%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,644,586,842 (99.980870%)	1,271,378 (0.019130%)
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.	6,644,293,501 (99.976410%)	1,567,753 (0.023590%)
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.	6,186,602,744 (93.089556%)	459,258,510 (6.910444%)
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.	6,197,162,510 (93.248449%)	448,698,744 (6.751551%)
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	6,315,878,937 (95.034770%)	329,982,317 (4.965230%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	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.		
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 12,790,000 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.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(b)	To approve and confirm the grant of 1,920,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(c)	To approve and confirm the grant of 1,920,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(d)	To approve and confirm the grant of 720,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetao.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(e)	To approve and confirm the grant of 470,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(f)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhuang Yuemin.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(g)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Yu Qingfei.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(h)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(i)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(j)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(k)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(l)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Ms. Tsang King Suen Katherine.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(m)	To approve and confirm the grant of 590,000 award shares pursuant to the Share Award Scheme to Mr. Pan Donghui.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(n)	To approve and confirm the grant of 590,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(o)	To approve and confirm the grant of 300,000 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(p)	To approve and confirm the grant of 270,000 award shares pursuant to the Share Award Scheme to Mr. Jorge Magalhães Correia.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(q)	To approve and confirm the grant of 240,000 award shares pursuant to the Share Award Scheme to Mr. Wang Jiping.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(r)	To approve and confirm the grant of 240,000 award	6,307,331,171	338,530,083

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	shares pursuant to the Share Award Scheme to Mr. Yao Fang.	(94.906152%)	(5.093848%)
9(s)	To approve and confirm the grant of 180,000 award shares pursuant to the Share Award Scheme to Mr. Jin Hualong.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(t)	To approve and confirm the grant of 140,000 award shares pursuant to the Share Award Scheme to Mr. Peng Yulong.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(u)	To approve and confirm the grant of 120,000 award shares pursuant to the Share Award Scheme to Mr. Gao Min.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(v)	To approve and confirm the grant of 120,000 award shares pursuant to the Share Award Scheme to Mr. Shi Kun.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
9(w)	To approve and confirm the grant of 4,795,000 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 9(b) – 9(v) above.	6,307,331,171 (94.906152%)	338,530,083 (5.093848%)
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.	6,309,287,672 (94.935591%)	336,573,582 (5.064409%)

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*

3 June 2021

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 8,365,906,424 shares.
2. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,333,004,095 shares. Save that Mr. Chen Qiyu (holding 6,283,900 shares), Mr. Xu Xiaoliang (holding 3,363,700 shares), Mr. Qin Xuetao (holding 5,789,590 shares), Mr. Gong Ping (holding 1,045,850 shares), Mr. Zhang Shengman (holding 25,000 shares), Mr. Zhang Huaqiao (holding 429,750 shares), Mr. David T. Zhang (holding 129,750 shares), Dr. Lee Kai-Fu (holding 84,750 shares), Mr. Pan Donghui (holding 1,105,850 shares), Mr. Zhang Houlin (holding 1,032,450 shares), Mr. Li Tao (holding 410,050 shares), Mr. Wang Jiping (holdings 226,665 shares), Mr. Jin Hualong (holding 84,464 shares), Mr. Peng Yulong (holding 140,731 shares), Mr. Gao Min (holding 55,110 shares), Mr. Shi Kun (holding 32,599 shares), business and functional backbone employees (holding 3,763,294 shares), senior management of core affiliated enterprises (holding 110,046 shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 8,788,780 shares), whose aggregate total of 32,902,329 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 27 April 2021 to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,645,861,254 shares, representing 79.439823% 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 and Mr. Gong Ping; the non-executive directors are Ms. Chen Shucui, Mr. Zhuang Yuemin and Mr. Yu Qingfei; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Dr. Lee Kai-Fu and Ms. Tsang King Suen Katherine.*