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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 EXTRAORDINARY GENERAL MEETING
HELD ON 16 MARCH 2023**

At the extraordinary general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Thursday, 16 March 2023, at 39th Floor, Tower S1, the Bund Finance Center, 600 Zhongshan No. 2 Road (E), Huangpu District, Shanghai, China (the “**EGM**”), a poll was demanded by the chairman of the EGM for voting on all proposed resolutions as set out in the notice of the EGM dated 27 February 2023 (the “**Notice**”). The results of the voting taken on a poll at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1 (a)	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ Hong Kong Stock Exchange ”) granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (or such shares as shall result from a capitalization issue, rights issue, subdivision, consolidation, re-classification, reconstruction or reduction of share capital of the Company from time to time) (the “ Share(s) ”) which may be issued in respect of the share options to be granted under the 2023 Share Option Scheme (as defined in the circular of the Company dated 27 February 2023 (the “ Circular ”), to consider and approve the adoption of the 2023 Share Option Scheme and to authorize any director of the Company (the	6,170,711,675 (93.786517%)	408,817,953 (6.213483%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	“ Director ”) and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2023 Share Option Scheme.		
1(b)	To consider and approve that the total number of Shares which may be issued in respect of all options and awards to be granted under the 2023 Share Option Scheme and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Hong Kong Stock Exchange from time to time) of the total number of Shares in issue as at the Adoption Date (as defined in the Circular) or the relevant date of approval of the refreshment of the Scheme Mandate Limit (as defined in the Circular).	6,172,868,128 (93.819292%)	406,661,500 (6.180708%)
1(c)	To consider and approve that within the Scheme Mandate Limit, the number of Shares which may be issued in respect of all options and awards to be granted to the Service Providers (as defined in the Circular) under the 2023 Share Option Scheme and any other schemes of the Company must not in aggregate exceed 0.5% of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Service Provider Sublimit (as defined in the Circular).	6,172,868,128 (93.819292%)	406,661,500 (6.180708%)
2(a)	Subject to and conditional upon the Listing Committee of the Hong Kong Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the award shares to be granted under the 2023 Share Award Scheme (as defined in the Circular), to consider and approve the adoption of the 2023 Share Award Scheme and to authorize	6,170,104,639 (93.777291%)	409,424,989 (6.222709%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	any Director and/or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2023 Share Award Scheme.		
2(b)	To consider and approve that the total number of Shares which may be issued in respect of all options and awards to be granted under the 2023 Share Award Scheme and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Hong Kong Stock Exchange from time to time) of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit.	6,172,261,092 (93.810066%)	407,268,536 (6.189934%)
2(c)	To consider and approve that within the Scheme Mandate Limit, the number of Shares which may be issued in respect of all options and awards to be granted to the Service Providers under the 2023 Share Award Scheme and any other schemes of the Company must not in aggregate exceed 0.5% of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Service Provider Sublimit.	6,172,261,092 (93.810066%)	407,268,536 (6.189934%)
3	Conditional upon resolution no. 1 above being passed, to consider and approve the termination of the 2017 Share Option Scheme (as defined in the Circular) with effect from the adoption of the 2023 Share Option Scheme.	6,483,015,836 (98.533120%)	96,513,792 (1.466880%)
4	Conditional upon resolution no. 2 above being passed, to consider and approve the termination of the 2015 Share Award Scheme (as defined in the Circular) with effect from the adoption of the 2023 Share Award Scheme.	6,483,015,836 (98.533120%)	96,513,792 (1.466880%)
5(a)	To re-elect Mr. Li Shupeí as a non-executive Director.	6,524,294,282 (99.160497%)	55,235,346 (0.839503%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
5(b)	To re-elect Mr. Li Fuhua as a non-executive Director.	6,504,751,306 (98.863470%)	74,778,322 (1.136530%)

** The full text of the resolutions is set out in the Notice. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Notice.*

The board of directors of the Company (the “**Board**”) is pleased to announce that as more than 50% of the valid votes were cast in favour of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the EGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

16 March 2023

Notes:

1. As at the date of the EGM, the number of issued Shares of the Company was 8,220,210,124.
2. All the Directors attended the EGM.
3. The total number of issued Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,220,210,124. No shareholder of the Company was required under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) to abstain from voting at the EGM and there were no restrictions on any shareholder of the Company casting votes on the resolutions proposed at the EGM. There were no Shares entitling the shareholders of the Company to attend but were required by Rule 13.40 of the Listing Rules to abstain from voting in favour of any resolutions at the EGM.
4. No party has stated its intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

5. Shareholders and authorized proxies holding an aggregate of 6,579,529,628 issued Shares, representing 80.040893% of the total issued Shares, were present at the EGM. The holding of the EGM 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 EGM was chaired by Mr. Guo Guangchang, the chairman and executive Director.
6. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the EGM.

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. Gong Ping and Mr. Huang Zhen; the non-executive directors are Mr. Yu Qingfei, Mr. Li Shupeí and Mr. Li Fuhua; 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.