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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 6 JUNE 2024

At the annual general meeting of Fosun International Limited (the “Company”) held at 10:00 a.m. on Thursday, 6 June 2024, 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 of the AGM for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 26 April 2024 (the “Notice”). The results of the voting taken on a poll at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
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 2023.	6,561,489,000 (99.927566%)	4,756,175 (0.072434%)
2	To declare a final dividend for the year ended 31 December 2023.	6,566,245,175 (100.000000%)	0 (0.000000%)
3(a)	To re-elect Mr. Wang Qunbin as an executive director of the Company.	6,528,672,417 (99.427789%)	37,572,758 (0.572211%)
3(b)	To re-elect Mr. Xu Xiaoliang as an executive director of the Company.	6,543,914,524 (99.659917%)	22,330,651 (0.340083%)
3(c)	To re-elect Mr. Gong Ping as an executive director of the Company.	6,539,530,885 (99.593157%)	26,714,290 (0.406843%)
3(d)	To re-elect Mr. Huang Zhen as an executive director of the Company.	6,310,971,189 (96.112329%)	255,273,986 (3.887671%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(e)	To re-elect Mr. Zhang Huaqiao as an independent non-executive director of the Company.	6,343,195,712 (96.603090%)	223,049,463 (3.396910%)
3(f)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,564,317,675 (99.970645%)	1,927,500 (0.029355%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	6,559,764,626 (99.901305%)	6,480,549 (0.098695%)
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.	6,565,215,923 (99.984325%)	1,029,252 (0.015675%)
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.	6,115,098,694 (93.129308%)	451,146,481 (6.870692%)
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.	6,127,703,398 (93.321270%)	438,541,777 (6.678730%)
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 2023 Share Option Scheme; and (ii) during and at any time after the relevant period, to issue and allot shares of the Company in respect of the exercise of any options granted under the 2023 Share Option Scheme, 2017 Share Option Scheme and 2007 Share Option Scheme.	6,121,291,283 (93.223617%)	444,953,892 (6.776383%)
9	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 award shares under the 2023 Share Award Scheme; and (ii) during and at any time after the relevant period, to issue and allot shares of the Company in respect of any award shares of the Company granted under the 2023 Share Award Scheme.	6,150,567,780 (93.669481%)	415,677,395 (6.330519%)

\* 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 AGM.

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

6 June 2024

Notes:

1. As at the date of the AGM, the number of issued shares of the Company (the “**Share(s)**”) was 8,170,762,124.
2. All directors of the Company attended the AGM.
3. The total number of issued Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,139,571,084. No shareholders of the Company (the “**Shareholders**”) were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting at the AGM and there were no restrictions on any Shareholders casting votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but were required by Rule 13.40 of the Listing Rules to abstain from voting in favour of any resolutions at the AGM.
4. No party has stated its intention in the circular of the Company dated 26 April 2024 to vote against the resolutions proposed at the AGM or to abstain from voting.
5. Shareholders and authorized proxies holding an aggregate of 6,566,245,175 issued Shares, representing 80.362701% of the total issued Shares, 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.
6. 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. Gong Ping, Mr. Huang Zhen and Mr. Pan Donghui; the non-executive directors are Mr. Yu Qingfei, Mr. Li Shupe 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.*