

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2 JUNE 2022

At the annual general meeting of Fosun International Limited (the “Company”) held at 10:00 a.m. on Thursday, 2 June 2022, 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 2022. 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 2021.	7,386,915,382 (99.954450%)	3,366,241 (0.045550%)
2	To declare a final dividend for the year ended 31 December 2021.	7,390,281,110 (99.999993%)	513 (0.000007%)
3(a)	To re-elect Mr. Guo Guangchang as an executive director of the Company.	7,343,758,604 (99.370484%)	46,523,019 (0.629516%)
3(b)	To re-elect Mr. Chen Qiyu as an executive director of the Company.	7,332,796,746 (99.223364%)	57,394,877 (0.776636%)
3(c)	To re-elect Mr. Qin Xuetao as an executive director of the Company.	7,358,350,127 (99.569138%)	31,841,496 (0.430862%)
3(d)	To re-elect Mr. Gong Ping as an executive director of the Company.	7,363,903,787 (99.644368%)	26,281,836 (0.355632%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
3(e)	To re-elect Mr. Huang Zhen as an executive director of the Company.	7,283,666,945 (98.558567%)	106,524,678 (1.441433%)
3(f)	To re-elect Mr. Zhang Huaqiao as an independent non-executive director of the Company.	7,134,516,107 (96.540340%)	255,675,516 (3.459660%)
3(g)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	7,388,793,541 (99.981082%)	1,398,082 (0.018918%)
4	To reappoint Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	7,388,819,202 (99.981429%)	1,372,421 (0.018571%)
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.	7,389,176,371 (99.986262%)	1,015,252 (0.013738%)
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.	6,935,908,688 (93.852894%)	454,282,935 (6.147106%)
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.	6,944,813,526 (93.973389%)	445,378,097 (6.026611%)
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 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	7,069,105,072 (95.654069%)	321,176,551 (4.345931%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
	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 30,979,000 new shares (“ New Award Shares ”) 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 “ Selected Participants ”) for participation in the share award scheme adopted by the Company on 25 March 2015 (the “ Share Award Scheme ”) (the “ Award ”) and the transactions contemplated thereunder.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(b)	To approve and confirm the grant of 738,000 award shares pursuant to the Share Award Scheme to Mr. Guo Guangchang.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(c)	To approve and confirm the grant of 704,000 award shares pursuant to the Share Award Scheme to Mr. Wang Qunbin.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(d)	To approve and confirm the grant of 3,106,000 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(e)	To approve and confirm the grant of 2,704,000 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	1,024,762,399 (67.565503%)	491,932,295 (32.434497%)
9(f)	To approve and confirm the grant of 1,448,000 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetao.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(g)	To approve and confirm the grant of 1,048,000 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(h)	To approve and confirm the grant of 800,000 award shares pursuant to the Share Award Scheme to Mr. Huang Zhen.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(i)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhuang Yuemin.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(j)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Yu Qingfei.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(k)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Shengman.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(l)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Huaqiao.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(m)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Mr. David T. Zhang.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(n)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Dr. Lee Kai-Fu.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(o)	To approve and confirm the grant of 25,000 award shares pursuant to the Share Award Scheme to Ms. Tsang King Suen Katherine.	902,477,342 (59.502666%)	614,223,352 (40.497334%)
9(p)	To approve and confirm the grant of 1,538,000 award shares pursuant to the Share Award Scheme to Mr. Pan Donghui.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(q)	To approve and confirm the grant of 1,315,000 award shares pursuant to the Share Award Scheme to Mr. Yao Fang.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(r)	To approve and confirm the grant of 893,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(s)	To approve and confirm the grant of 887,000 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(t)	To approve and confirm the grant of 798,000 award shares pursuant to the Share Award Scheme to Mr. Wang Jiping.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(u)	To approve and confirm the grant of 555,000 award shares pursuant to the Share Award Scheme to Mr. Jin Hualong.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(v)	To approve and confirm the grant of 460,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(w)	To approve and confirm the grant of 371,000 award shares pursuant to the Share Award Scheme to Mr. Qian Shunjiang.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(x)	To approve and confirm the grant of 360,000 award shares pursuant to the Share Award Scheme to Mr. Jorge Magalhães Correia.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(y)	To approve and confirm the grant of 358,000 award shares pursuant to the Share Award Scheme to Mr. Huang Yixin.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(z)	To approve and confirm the grant of 345,000 award shares pursuant to the Share Award Scheme to Mr. Shi Kun.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(aa)	To approve and confirm the grant of 311,000 award shares pursuant to the Share Award Scheme to Mr. Zhang Liangsen.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(bb)	To approve and confirm the grant of 277,000 award shares pursuant to the Share Award Scheme to Mr. Gao Min.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(cc)	To approve and confirm the grant of 260,000 award shares pursuant to the Share Award Scheme to Mr. Wang Kexin.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(dd)	To approve and confirm the grant of 220,000 award shares pursuant to the Share Award Scheme to Ms. Hao Yuming.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(ee)	To approve and confirm the grant of 200,000 award shares pursuant to the Share Award Scheme to Ms. Guan Xiaohui.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(ff)	To approve and confirm the grant of 121,000 award shares pursuant to the Share Award Scheme to Mr. Peng Yulong.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
9(gg)	To approve and confirm the grant of 60,000 award shares pursuant to the Share Award Scheme to Mr. Wei Junfeng.	1,024,768,399 (67.565631%)	491,932,295 (32.434369%)
9(hh)	To approve and confirm the grant of 10,927,000 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 9(b) – 9(gg) above.	1,024,768,399 (67.655088%)	489,926,834 (32.344912%)
9(ii)	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, expedient or appropriate 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.	1,034,060,650 (68.178293%)	482,640,044 (31.821707%)
10	To approve the adoption of the proposed share incentive scheme (the “ Fosun Health Share Option Scheme ”) of Shanghai Fosun Health Technology (Group) Co., Ltd. (“ Fosun Health ”) and to authorize any director of the Company and the board of directors of Fosun Health to execute all such documents and take all actions as he/she/it considers to be necessary, expedient or appropriate to give effect to the Fosun Health Share Option Scheme.	6,995,177,754 (94.653737%)	395,103,869 (5.346263%)
11(a)	To approve the adoption of the proposed share option scheme (the “ Lovelink Share Option Scheme ”) of Lovelink Inc. (“ Lovelink ”), and to authorize any director of the Company and the board of directors of Lovelink to execute all such documents and take all actions as he/she/it considers to be necessary, expedient or appropriate to give effect to the Lovelink Share Option Scheme.	6,947,209,051 (94.004659%)	443,072,572 (5.995341%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
11(b)	Subject to and conditional upon the effective adoption of the Lovelink Share Option Scheme, to approve the proposed grant of options to subscribe for 18,525,000 shares in Lovelink to Mr. Wu Linguang under the Lovelink Share Option Scheme.	6,947,209,051 (94.004659%)	443,072,572 (5.995341%)

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

2 June 2022

Notes:

1. As at the date of the AGM, the number of issued shares of the Company (the “**Share(s)**”) was 8,311,781,924 shares.
2. All the directors of the Company attended the AGM.
3. The total number of shares entitling the holders to attend and vote on all of the resolutions proposed at the AGM (except resolutions No. 9(a) to 9(ii)) and resolutions No. 9(a) to 9(ii) was 8,311,781,924 Shares and 2,223,372,029 Shares, respectively. Save that Fosun Holdings Limited, being an associate (as defined under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of Mr. Guo Guangchang (holding 6,044,246,673 Shares), Mr. Chen Qiyu (holding 7,647,200 Shares), Mr. Xu Xiaoliang (holding 4,727,000 Shares), Mr. Qin Xuetao (holding 6,229,940 Shares), Mr. Gong Ping (holding 1,371,600 Shares), Mr. Zhuang Yuemin (holding 8,250 Shares), Mr. Yu Qingfei (holding 8,250 shares), Mr. Zhang Shengman (holding 50,000 Shares), Mr. Zhang Huaqiao (holding 454,750 Shares), Mr. David T. Zhang (holding 154,750 Shares), Dr. Lee Kai-Fu (holding 109,750 Shares), Ms. Tsang King Suen Katherine (holding 8,250 Shares), Mr. Pan Donghui (holding 1,310,584 Shares), Mr. Yao Fang (holding 79,200 Shares), Mr. Zhang Houlin (holding 1,398,000 Shares), Mr. Li Tao (holding 632,300 Shares), Mr. Wang Jiping (holdings 288,236 Shares), Mr. Jin Hualong (holding 164,782 Shares), Mr. Qian Jiannong (holding 655,000 Shares), Mr. Qian Shunjiang (holding 70,112 Shares), Mr. Jorge Magalhães Correia (holding 89,100 Shares), Mr. Huang Yixin (holding 111,061 Shares), Mr. Shi Kun (holding 66,208 Shares), Mr. Zhang Liangsen (holding 94,809 Shares), Mr. Gao Min (holding 118,824 Shares), Ms. Hao Yuming (holding 19,427 Shares), Mr. Peng Yulong (holding 207,273 Shares), Mr. Wei Junfeng (holding 3,251 Shares), business and functional backbone employees and their respective associates (holding 4,919,117 Shares), senior management of core affiliated enterprises and their respective associates (holding 164,398 Shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 13,001,800 Shares), whose aggregate total of 6,088,409,895 Shares were required to be abstained from voting on all of the resolutions from No. 9(a) to 9(ii) at the AGM, no other 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 others resolutions proposed at the AGM. 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 resolution at the AGM.

4. Saved as disclosed above, no party has stated its intention in the circular of the Company dated 27 April 2022 to vote against the resolutions proposed at the AGM or to abstain from voting.
5. Shareholders and authorized proxies holding an aggregate of 7,390,281,623 Shares, representing 88.913324% 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. Qin Xuetang, Mr. Gong Ping and Mr. Huang Zhen; 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.