

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 EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2022

At the extraordinary general meeting of Fosun International Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 19 October 2022, 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 29 September 2022 (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)	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 4,286,200 new shares (the “ 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.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(b)	To approve and confirm the grant of 552,400 award shares pursuant to the Share Award Scheme to Mr. Chen Qiyu.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1(c)	To approve and confirm the grant of 270,200 award shares pursuant to the Share Award Scheme to Mr. Xu Xiaoliang.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(d)	To approve and confirm the grant of 74,800 award shares pursuant to the Share Award Scheme to Mr. Qin Xuetang.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(e)	To approve and confirm the grant of 621,800 award shares pursuant to the Share Award Scheme to Mr. Gong Ping.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(f)	To approve and confirm the grant of 165,200 award shares pursuant to the Share Award Scheme to Mr. Huang Zhen.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(g)	To approve and confirm the grant of 226,500 award shares pursuant to the Share Award Scheme to Mr. Jin Hualong.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(h)	To approve and confirm the grant of 206,200 award shares pursuant to the Share Award Scheme to Mr. Li Tao.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(i)	To approve and confirm the grant of 189,500 award shares pursuant to the Share Award Scheme to Mr. Yao Fang.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(j)	To approve and confirm the grant of 153,600 award shares pursuant to the Share Award Scheme to Mr. Zhang Houlin.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(k)	To approve and confirm the grant of 137,100 award shares pursuant to the Share Award Scheme to Mr. Pan Donghui.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(l)	To approve and confirm the grant of 100,000 award shares pursuant to the Share Award Scheme to Mr. Wang Jiping.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(m)	To approve and confirm the grant of 100,000 award shares pursuant to the Share Award Scheme to Mr. Henri Giscard d'Estaing.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1(n)	To approve and confirm the grant of 60,000 award shares pursuant to the Share Award Scheme to Mr. Qian Jiannong.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(o)	To approve and confirm the grant of 58,200 award shares pursuant to the Share Award Scheme to Ms. Hao Yuming.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(p)	To approve and confirm the grant of 1,370,700 award shares pursuant to the Share Award Scheme to Selected Participants, other than those persons named in resolutions 1(b) – 1(o) above.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)
1(q)	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.	6,172,979,276 (93.201468%)	450,284,749 (6.798532%)

** 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

19 October 2022

Notes:

1. As at the date of the EGM, the number of issued shares of the Company (the “**Share(s)**”) was 8,280,960,924 Shares.
2. Save as Ms. Chen Shucui and Mr. Zhang Huaqiao were unable to attend the EGM due to other engagement, all the directors of the Company attended the EGM.
3. The total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,209,830,792 Shares. Save that 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. Jin Hualong (holding 164,782 Shares), Mr. Li Tao (holding 632,300 Shares), Mr. Yao Fang (holding 79,200 Shares), Mr. Zhang Houlin (holding 1,398,000 Shares), Mr. Pan Donghui (holding 1,310,584 Shares), Mr. Wang Jiping (holding 288,236 Shares), Mr. Qian Jiannong (holding 655,000 Shares), Ms. Hao Yuming (holding 19,427 Shares), business and functional backbone employees and their respective associates (holding 2,633,952 Shares), senior management of core affiliated enterprises and their respective associates (holding 111,061 Shares) and Computershare Hong Kong Trustees Limited (in its capacity as a trustee) (holding 43,861,850 Shares), whose aggregate total of 71,130,132 Shares were required to be abstained and had abstained from voting on all of the resolutions from No. 1(a) to 1(q) at the EGM, no other shareholder of the Company was 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 EGM and there were no restrictions on any shareholder casting votes on others 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 resolution at the EGM.
4. Saved as disclosed above, no party has stated its intention in the circular of the Company dated 29 September 2022 to vote against the resolutions proposed at the EGM or to abstain from voting.
5. Shareholders and authorized proxies holding an aggregate of 6,623,264,025 Shares, representing 79.981829% 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 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 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. Qin Xuetao, 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.