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 23 OCTOBER 2025

At the extraordinary general meeting of Fosun International Limited (the "**Company**") held at 10:00 a.m. on Thursday, 23 October 2025, 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 the proposed resolution as set out in the notice of the EGM dated 25 September 2025 (the "**Notice**"). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Notice and the circular of the Company dated 25 September 2025 (the "**Circular**"). The results of the voting taken on a poll at the EGM are as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1	Subject to and conditional upon the passing of an ordinary resolution by the Fosun Pharma Shareholders at the Fosun Pharma EGM approving the adoption of the 2025 H Share RSU Scheme of Fosun Pharma, to consider and approve the adoption of the 2025 H Share RSU Scheme and to authorize any director of the Company 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 2025 H Share RSU Scheme.	6,442,586,340 (99.374219%)	40,570,352 (0.625781%)

* *The full text of the resolution is set out 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 resolution, such resolution was duly passed as an ordinary resolution at the EGM.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

23 October 2025

Notes:

1. As at the date of the EGM, the number of issued shares of the Company (the "**Shares**") was 8,166,635,624.

2. All Directors attended the EGM.

3. The total number of issued Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 8,124,722,666. As at the date of the EGM, a total of 8 proposed H Share RSU Grantees collectively owned 481,668 Shares, and such proposed H Share RSU Grantees were required to abstain and had abstained from voting on the resolution proposed at the EGM. Save as disclosed above, no shareholder of the Company (the "**Shareholder**") was required under the Hong Kong Listing Rules to abstain from voting at the EGM, and there were no restrictions on any Shareholder casting votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

4. Save as disclosed above, no party has stated its intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

5. Shareholders and authorized proxies holding an aggregate of 6,483,156,692 issued Shares, representing 79.39% 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, an executive Director and the chairman of the Board.

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, Mr. Huang Zhen and Mr. Pan Donghui; the non-executive directors are Mr. Li Shupei, Mr. Li Fuhua and Mr. Luo Yuanli; 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.