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## **FOSUN INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 00656)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2009**

At the annual general meeting of Fosun International Limited (the “Company”) held at 10:00 a.m. on Friday, 19 June 2009, at Nathan Room and Granville Room, Lower Lobby, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong (the “AGM”), all the resolutions proposed and set out in the Notice of AGM were duly voted by way of poll. The results of the voting taken on a poll at the AGM are as follows:-

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and of Auditors for the year ended 31 December 2008.	5,194,374,445 (99.9997%)	13,001 (0.0003%)
2	To declare a final dividend for the year ended 31 December 2008.	5,210,932,846 (99.9998%)	8,502 (0.0002%)
3(i)	To re-elect Mr. Liang Xinjun as executive director of the Company.	5,205,395,410 (99.8936%)	5,546,240 (0.1064%)
3(ii)	To re-elect Mr. Wang Qunbin as executive director of the Company.	5,207,613,012 (99.9361%)	3,328,741 (0.0639%)
3(iii)	To re-elect Mr. Fan Wei as executive director of the Company.	5,205,377,363 (99.8932%)	5,563,992 (0.1068%)
3(iv)	To re-elect Dr. Chen Kaixian as independent non-executive director of the Company.	5,209,600,451 (99.9743%)	1,341,506 (0.0257%)

3(v)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	5,210,911,353 (99.9996%)	23,007 (0.0004%)
4	To re-appoint Messrs. Ernst & Young as Auditors and to authorize the board of directors of the Company to fix their remuneration.	5,210,917,658 (99.9997%)	17,008 (0.0003%)
5	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,210,921,755 (99.9996%)	20,009 (0.0004%)
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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,115,435,751 (98.1672%)	95,505,116 (1.8328%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	5,115,455,552 (98.1676%)	95,482,617 (1.8324%)

The board of directors of the Company is pleased to announce that as more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 19 June 2009

Notes :

1. As at the date of the AGM, the number of issued shares of the Company was 6,421,594,500 shares.
2. The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 6,421,594,500 shares. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM and

there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM.

3. No party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.
4. Shareholders and authorized proxies holding an aggregate of 6,381,770,900 shares, representing 99.38% of the issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) and the memorandum and articles of association of the Company. The AGM was chaired by Mr. Guo Guangchang, the Chairman and an executive director of the Company.
5. 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. Liang Xinjun, Mr. Wang Qunbin, Mr. Fan Wei, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive director of the Company is Mr. Liu Benren; and the independent non-executive directors of the Company are Dr. Chen Kaixian, Mr. Zhang Shengman and Mr. Andrew Y. Yan.*