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FOSUN PHARMA **复星医药**

上海復星醫藥（集團）股份有限公司

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02196)

POLL RESULTS OF THE RESOLUTION PROPOSED AT THE 2021 SECOND EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 14 JULY 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the 2021 second extraordinary general meeting (the “**EGM**”) held at Shanghai Film Art Center, No. 160 Xinhua Road, Shanghai, the PRC on Wednesday, 14 July 2021 at 1:30 p.m..

References are made to the notice of the EGM and the circular of the Company (the “**Circular**”), both dated 23 June 2021. Unless the context otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, (i) the total number of the issued shares of the Company (the “**Shares**”) was 2,562,898,545 Shares, comprising 2,010,958,045 A Shares and 551,940,500 H Shares; and (ii) holders of 2,562,898,545 Shares (or by authorized proxies) were entitled to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote only against the resolution at the EGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting at the EGM.

ATTENDANCE AT THE EGM

Set out below are the details of the Shareholders and authorized proxies present at the EGM:

Number of Shareholders and authorized proxies	213
Including: Number of A Shareholders	211
Number of H Shareholders	2
Total number of Shares carrying voting rights (shares)	1,187,186,408
Including: Total number of Shares carrying voting rights held by A Shareholders	980,628,478
Total number of Shares carrying voting rights held by H Shareholders	206,557,930
Percentage of the total number of Shares	46.3220%
Including: Number of A Shares as a percentage of the number of Shares	38.2625%
Number of H Shares as a percentage of the number of Shares	8.0595%

The EGM was convened in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company (the “**Articles of Association**”), and was chaired by Mr. Wu Yifang, chairman of the Company.

In compliance with the requirements of the Hong Kong Listing Rules and Article 115 of the Articles of Association, BDO Limited, Grandall Law Firm (Shanghai)* (國浩律師（上海）事務所), the Company's PRC legal advisers, Shareholder's representatives and members of the supervisory committee of the Company acted as the scrutineers for the vote-counting at EGM.

POLL RESULTS OF THE RESOLUTION PROPOSED AT THE EGM

The resolution at the EGM was voted by poll. The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION		Number of valid votes		
		For	Against	Abstain
1.	To consider and approve the resolution on the Report on the Use of Proceeds Previously Raised.	1,184,434,949 (99.7682%)	170,507 (0.0144%)	2,580,952 (0.2174%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

CERTIFICATION

As certified by and stated in the legal opinion issued by Grandall Law Firm (Shanghai)* (國浩律師(上海)事務所), the Company's PRC legal advisers, the convening and holding of the EGM are in compliance with requirements of the relevant laws, administrative regulations, the Rules of General Meetings of Listed Companies and the Articles of Association, the qualifications of the attendees of the EGM and the convener are legally valid, and the voting procedures and voting results of the EGM are legally valid.

By order of the Board
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
Wu Yifang
Chairman

Shanghai, the PRC
14 July 2021

As at the date of this announcement, the executive director of the Company is Mr. Wu Yifang; the non-executive directors of the Company are Mr. Chen Qiyu, Mr. Yao Fang, Mr. Xu Xiaoliang, Mr. Gong Ping, Mr. Pan Donghui and Mr. Zhang Houlin; and the independent non-executive directors of the Company are Ms. Li Ling, Mr. Tang Guliang, Mr. Wang Quandi and Mr. Yu Tze Shan Hailson.

* *for identification purposes only*