

*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)**

**TERMINATION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO  
THE ACQUISITION OF ORDINARY SHARES OF  
PUBLIC JOINT STOCK COMPANY POLYUS**

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 31 May 2017 (the “**Announcement**”) relating to the acquisition of 12,561,868 ordinary shares of Public Joint Stock Company Polyus (the “**Target Company**”) and an option to purchase all or some of the Call Option Shares (as disclosed in the Announcement). Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless defined otherwise.

On 15 January 2018, the Purchaser (an indirect non-wholly owned subsidiary of the Company) and the Seller entered into a deed of release and agreed to terminate the SPA immediately, due to the non-satisfaction of certain condition precedent under the SPA. Each party irrevocably and unconditionally releases and discharges the other party absolutely from all claims, liabilities and demands under or in connection with the SPA.

The Company will continue to focus on strengthening its core competitiveness and explore other opportunities on value investments in Russia.

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

15 January 2018

*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. Wang Can, Ms. Kang Lan and Mr. Gong Ping; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Mr. Yang Chao and Dr. Lee Kai-Fu.*