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FOSUN 复星

復星國際有限公司

FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00656)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF REMUNERATION COMMITTEE,
AND MEMBER OF NOMINATION COMMITTEE
AND AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) announces that Mr. Andrew Y. Yan (“**Mr. Yan**”) has tendered his resignation as an independent non-executive director of the Company (the “**INED**”) with effect from 26 September 2014 in order to focus on his other business commitments. Upon Mr. Yan’s resignation, he would also cease to be the chairman of the remuneration committee of the Company and a member each of the nomination committee and the audit committee of the Company.

Mr. Yan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Yan will not hold any position in the Company upon his resignation.

As a result of Mr. Yan’s resignation, (i) the number of INEDs will fall below the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) there is a vacancy for chairman of the remuneration committee of the Company as required under Rule 3.25 of the Listing Rules. The Company is endeavoring to identify a suitable candidate to fill the vacancies as soon as practicable and within 3 months from the date of failing in order to meet the requirements pursuant to Rules 3.11 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Yan for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 26 September 2014

As at the date of this announcement, the executive directors of the Company are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive director is Mr. Fan Wei; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao and Mr. David T. Zhang.