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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors (the “**Board**”) of the Company is aware that there are websites reporting “Chairman of Fosun Group, Mr. Guo Guangchang is out of reach” (the “**Report**”). The Company confirms that such Report is false and a malicious rumor. Mr. Guo Guangchang is currently presenting at The 8th Global Conference of Qin Entrepreneurs in Xi’an of Shaanxi province as a keynote speaker.

The Group confirms that the operations of the Group remain normal. The Group also reserves the right to take legal action against any media who spread any malicious rumors and speculation.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the Securities.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

6 July 2017

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.