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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)

## List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) are set out below.

### Executive Directors

Guo Guangchang (*Chairman*)

Liang Xinjun (*Vice Chairman and Chief Executive Officer*)

Wang Qunbin (*President*)

Ding Guoqi

Qin Xuetao

Wu Ping

### Non-executive Director

Fan Wei

### Independent Non-executive Directors

Zhang Shengman

Zhang Huaqiao

David T. Zhang

The table below provides membership information of the following Board committees (the “**Committees**”) on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Guo Guangchang			
Liang Xinjun			M
Wang Qunbin		M	
Ding Guoqi			
Qin Xuetao			
Wu Ping			
Fan Wei			
Zhang Shengman	C	M	M
Zhang Huaqiao	M	C	
David T. Zhang	M		M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

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.*