

NOTIFICATION LETTER 通知信函

23 April 2014

Dear non-registered holder ^(Note),

Fosun International Limited (the “Company”)

Notice of Publication of (i) 2013 Annual Report; (ii) Circular dated 23 April 2014 in relation to Proposed Granting of General Mandates to Repurchase Shares and to Issue New Shares and Proposed Granting of Share Option Mandate and Proposed Re-election of Retiring Directors and Notice of Annual General Meeting; and (iii) Proxy Form (collectively, “Current Corporate Communications”)

The Company’s Annual General Meeting will be held at 10:00a.m. on 28 May 2014 at Grand Ballroom, 1st Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available on the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Request Form on the reverse side and return it to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to fosun.ecom@computershare.com.hk. The Request Form may also be downloaded from the websites of the Company (www.fosun.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2509 3228 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Guo Guangchang
Chairman
For and on behalf of
Fosun International Limited

Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人 ^(附註)：

復星國際有限公司（「本公司」）

(1)二零一三年年度報告；(2)日期為二零一四年四月二十三日有關建議授出購回股份及發行新股份之一般授權及建議授出購股權授權及建議重選退任董事及股東週年大會通告的通告；及(3)代表委任表格（統稱「是次公司通訊」）之發佈通知

本公司之股東週年大會將於二零一四年五月二十八日上午十時正假座香港灣仔港灣道一號香港君悅酒店一層宴會大禮堂舉行。本公司的是次公司通訊英文及中文版本已上載於本公司網站(www.fosun.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)。

倘閣下欲收取是次公司通訊之印刷本，請填妥及簽署在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵至 fosun.ecom@computershare.com.hk。申請表格亦可於本公司網站(www.fosun.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)下載。

倘閣下對本函內容有任何疑問，請於營業時間內（星期一至星期五上午九時正至下午六時正，香港公眾假期除外）致電本公司之電話熱線(852) 2509 3228查詢。

此致
各股東

代表
復星國際有限公司
董事長
郭廣昌
謹啟

二零一四年四月二十三日

附註：此函件乃向非登記持有人（「非登記持有人」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊）發出。倘閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件及背面的申請表格。

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