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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2014 at the conference room of the Company, No. 2 East Fuxing Road, Shanghai, the People’s Republic of China for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 8 August 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. Andrew Y. Yan, Mr. Zhang Huaqiao and Mr. David T. Zhang.