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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
IN RELATION TO
PROPOSED SPIN-OFF AND SEPARATE LISTING OF FTC
ON THE MAIN BOARD OF THE HONG KONG STOCK
EXCHANGE**

This is a voluntary announcement made by Fosun International Limited (the “**Company**”).

The Company has submitted an application for the proposed spin-off and separate listing of Fosun Tourism and Culture Group (Cayman) Company Limited, a wholly-owned subsidiary of the Company (“**FTC**”, together with its subsidiaries, the “**FTC Group**”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) pursuant to Practice Note 15 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**PN15 Application**”).

The FTC Group is a family-focused integrated tourism group globally that provides customers with one-stop tourism and leisure lifestyle experiences. It is primarily engaged in the development, management and operation of premium leisure hotels, resorts and tourism destinations, and the provision of travel products, entertainment, and other tourism and culture-related services. The FTC Group currently includes resort operation of Club Med SAS, development and operation of Sanya Atlantis and other tourism destinations and tourism-related culture, performing arts, entertainment and travel products and related services.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has received the approval of the PN15 Application from the Hong Kong Stock Exchange on 4 July 2018 that it may proceed with the proposed spin-off. The proposed spin-off and separate listing of FTC is not subject to the approval by the shareholders of the Company.

The Company will issue a further announcement as and when FTC files a listing application (Form A1) with the Hong Kong Stock Exchange for the proposed separate listing.

Accordingly, shareholders and potential investors of the Company should be aware that there is no assurance that the proposed spin-off and separate listing will take place.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

4 July 2018

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.