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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**

**INVESTMENT IN STUDIO 8**

This is a voluntary announcement made by Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for keeping the shareholders of the Company and potential investors informed of the latest business development of the Group.

The Company is pleased to announce that on 6 June 2014, the Company entered into a unit purchase agreement (the “**Agreement**”) with Studio 8, LLC, a Delaware limited liability company in the United States of America (the “**Studio 8**”), pursuant to which the Company will invest in Studio 8 (the “**Transaction**”). Studio 8 was founded by Mr. Jeff Robinov. Before founding Studio 8, Mr. Jeff Robinov served as an executive at Warner Bros. Pictures Group for 17 years, most recently as President of Warner Bros. Motion Pictures Group.

Pursuant to the Agreement, the Company will exercise significant influence over the distribution arrangements of movies produced by Studio 8 in the mainland of China, Hong Kong, Macau and Taiwan regions.

**REASONS FOR THE TRANSACTION**

The Company is optimistic about the future prospects of the Chinese film industry. Through the Transaction, the Company hopes to introduce Hollywood’s advanced and sophisticated film making expertise and technique, movie concept and technology and complete production and publication systems into the China market, in order to drive the development of the Chinese film industry.

Going forward, the Company will continue to integrate the world’s leading film and entertainment resources to build a global culture platform encompassing movies, entertainment, cultural consumption and media networks through mergers and acquisitions and equity investments.

As the applicable percentage ratios under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in respect of the Transaction do not exceed 5%, the Transaction does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

**The closing of the Transaction is subject to certain conditions precedent being satisfied and thus may or may not proceed. Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Fosun International Limited**  
**Guo Guangchang**  
*Chairman*

Shanghai, the PRC, 23 June 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 Xuetang 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.*