



## FOSUN INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 00656)

### List of Directors and Their Roles and Functions

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

#### Executive Directors

Guo Guangchang (*Chairman*)

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

Wang Qunbin (*President*)

Fan Wei (*Co-President*)

Ding Guoqi

Qin Xuetao

Wu Ping

#### Independent Non-executive Directors

Zhang Shengman

Andrew Y. Yan

Zhang Huaqiao

David T. Zhang

The table below provides membership information of the following Board committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Guo Guangchang				
Liang Xinjun				M
Wang Qunbin			M	
Fan Wei				
Ding Guoqi				
Qin Xuetao				
Wu Ping				
Zhang Shengman		C	M	M
Andrew Y. Yan		M	M	C
Zhang Huaqiao		M	C	
David T. Zhang		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 21 June 2012