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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)

List of Directors and Their Roles and Functions

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

Executive Directors

Guo Guangchang (*Chairman*)

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

Wang Qunbin (*President*)

Ding Guoqi

Qin Xuetao

Wu Ping

Non-executive Director

Fan Wei

Independent Non-executive Directors

Zhang Shengman

Zhang Huaqiao

David T. Zhang

Yang Chao

The table below provides membership information of the following Board committees (the “**Committees**”) on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Guo Guangchang			
Liang Xinjun			Member
Wang Qunbin		Member	
Ding Guoqi			
Qin Xuetao			
Wu Ping			
Fan Wei			
Zhang Shengman	Chairman	Member	Member
Zhang Huaqiao	Member	Member	Chairman
David T. Zhang	Member	Chairman	Member
Yang Chao	Member	Member	Member

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 23 December 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. Zhang Huaqiao, Mr. David T. Zhang and Mr. Yang Chao.