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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
PREPARATION FOR ESTABLISHMENT OF
PRIVATELY-OWNED BANK**

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) is pleased to announce that Shanghai Fosun Industrial Technology Development Company Limited (“**Fosun Industrial Technology**”), a wholly owned subsidiary of the Company and other independent third parties of the Company, have recently received a formal approval from the China Banking Regulatory Commission (the “**Approval**”) for the preparation for establishment of Zhejiang Internet Commerce Banking Co., Ltd. (浙江網商銀行股份有限公司) in Hangzhou, Zhejiang Province, The People’s Republic of China (the “**Privately-owned Bank**”).

The Approval approved Fosun Industrial Technology to subscribe for 25% of the total share capital of the Privately-owned Bank. The establishment of the Privately-owned Bank will be completed within six months following the date of the Approval.

As the applicable percentage ratios (as defined in Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Rule 14.07 of 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.

As the transaction may or may not proceed, shareholders and potential investors are advised 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, 29 September 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 and Mr. David T. Zhang.