



FOSUN INTERNATIONAL LIMITED

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

(Stock code: 0656)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF QUALIFIED ACCOUNTANT

The Board announces that, with effect from 3 December 2007, Mr. Law Siu Wo has resigned as the company secretary, qualified accountant and authorised representative of the Company. Ms. Kam Mei Ha, Wendy has been appointed as the company secretary of the Company with effect from 3 December 2007. Mr. Ding Guoqi has been appointed as an authorised representative of the Company with effect from 3 December 2007. The Board further announces that the Company is in the progress of identifying a suitable candidate with appropriate qualification and experience for the position of qualified accountant of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Fosun International Limited (“**Company**”) announces that with effect from 3 December 2007, Mr. Law Siu Wo (“**Mr. Law**”) has resigned as the company secretary, qualified accountant and authorised representative of the Company. Mr. Law has resigned for personal reasons to further his career development and has confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Law for his valuable contribution to the Company during the tenure of his service.

The Board further announces that Ms. Kam Mei Ha, Wendy (“**Ms. Kam**”) has been appointed as the company secretary of the Company with effect from 3 December 2007. Ms. Kam is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms Kam has more than 15 years of experience in company secretarial industry. Mr. Ding Guoqi, an executive Director of the Company, has been appointed as an authorised representative of the Company with effect from 3 December 2007.

Pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange, the Company must employ an individual as its qualified accountant on a full time-basis. Accordingly, the Company is in the process of identifying a suitable candidate with appropriate qualification and experience as its qualified accountant and will issue a further announcement as soon as it is confirmed.

As at the date of this announcement, the executive Directors are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Fan Wei, Mr. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive Director is Mr. Liu Benren; and the independent non-executive Directors are Dr. Chen Kaixian, Mr. Zhang Shengman and Mr. Andrew Y. Yan.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

30 November 2007, Shanghai, PRC