

FOSUN 复星

Fosun International Limited

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

(Stock code: 0656)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fosun International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 17 September 2007 at 2:00 p.m. at the conference room of the Company, Fuxing Business Building, 2 Fuxing Road East, Shanghai, 200010, the People’s Republic of China for the purposes of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007; and (ii) considering and approving the payment of interim dividend (if any).

By order of the Board of Directors

Guo Guangchang

Chairman

4 September 2007, Shanghai, PRC

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.