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**FOSUN 复星**

**FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 0656)**

## **DELAY IN DESPATCH OF CIRCULAR**

The Company announces that the despatch of the Circular to Shareholders in respect of the JV Contract will be delayed. The Company has applied to the Stock Exchange for a waiver from compliance with Rule 14.38 of the Listing Rules to postpone the despatch date of the Circular in respect of the JV Contract and the despatch date of the Circular is expected to be on or before 30 August 2008.

Reference is made to the announcement of the Company dated 12 June 2008 in respect of the JV Contract (“**Announcement**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular to Shareholders relating to the JV Contract (“**Circular**”) within 21 days from the date of publication of the Announcement, namely on or before 3 July 2008. The Circular will contain, among other things, further information of the JV Contract, the accountants’ report on the JV and pro forma financial information of the Group, and other information required by the Listing Rules.

Since additional time is required to prepare certain financial information and reports to be included in the Circular including the sufficiency of working capital and indebtedness of the Group, and the accountants’ report of the JV, the despatch of the Circular will accordingly be delayed. The Company has applied to the Stock Exchange for a waiver from compliance with Rule 14.38 of the Listing Rules to postpone the despatch date of the Circular in respect of the JV Contract and the despatch date of the Circular is expected to be on or before 30 August 2008.

By Order of the Board  
**Fosun International Limited**  
**Guo Guangchang**  
*Chairman*

3 July 2008, Shanghai, the PRC

*As at the date of this announcement, the Company's 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.*