



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 23 August 2008 at 10:00 a.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, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of interim dividend, if any.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

13 August 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 Xuetang 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.