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## **FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 0656)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 12 June 2008 in respect of the JV Contract and the announcement of the Company dated 3 July 2008 in respect of the delay in despatch of the Circular. The Company has applied to the Stock Exchange for a further extension of time for despatch of the Circular to on or before 30 November 2008.

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 12 June 2008 in respect of the JV Contract (“**Announcement**”) and the announcement of the Company dated 3 July 2008 in respect of the delay in despatch of Circular (“**Delay in Despatch Announcement**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement and the Delay in Despatch Announcement unless the context requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the Circular to its shareholders (the “**Circular**”) on or before 3 July 2008. As set out in the Delay in Despatch Announcement, an application was made to the Stock Exchange for an extension of time for despatch of the Circular to on or before 30 August 2008.

As additional time is required by the Company to prepare certain financial information and reports to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and a further extension of time for despatch of the Circular to on or before 30 November 2008.

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

29 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.*