

# **FOSUN 复星**

## **FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 0656)**

### **ANNOUNCEMENT ELECTION OF MEANS AND LANGUAGE OF RECEIPT OF CORPORATE COMMUNICATIONS**

Pursuant to the requirements of the Listing Rules, the Company is making appropriate arrangements to ascertain the wishes of its shareholders as to the choice of language and means of receipt of the Company's future corporate communications.

#### **INTRODUCTION**

Pursuant to the applicable and relevant legislation/rules and/or the Company's articles of association, the Company is permitted to send Corporate Communications to Shareholders either: (i) in printed form, whether in the English language only, the Chinese language only, or both the English and Chinese languages; or (ii) by electronic means through the Company's website, provided that the Company has made adequate arrangements to ascertain the wish of the Shareholders.

#### **PROPOSED ARRANGEMENTS**

The following arrangements have been or will be made by the Company in compliance with the requirements under rules 2.07A and 2.07B of the Listing Rules:

1. The Company will send a letter to the new Shareholders on or about April 29, 2008 together with a reply form (together, the "First Letter"), prepared in English and Chinese, to enable them to select to receive future Corporate Communications of the Company either: (i) in printed form, whether in English or Chinese or both English and Chinese; or (ii) by electronic means through the Company's website. The First Letter will explain that in the event no reply is received from such Shareholders by May 30, 2008, future Corporate Communications will be sent in Chinese only to Shareholders who is a natural person with Chinese name and has an address in Hong Kong appearing on the registers of members of the Company. Otherwise only English version will be sent to the Shareholders.

Shareholders have the right at any time by reasonable notice in writing to the Share Registrar to change the choice of language of future Corporate Communications.

2. The Company will send the selected language version(s) of future Corporate Communications to those Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive future Corporate Communications in the other language or both languages.
3. When each future Corporate Communication is sent out according to the arrangements at set out in paragraphs 1 and 2, a letter together with a reply form (together, the “Second Letter”), prepared in English and Chinese, will be attached to or printed at some prominent place in the versions of the future Corporate Communication sent out, stating that future Corporate Communications prepared in the other language will be available upon request, Shareholders may change their choice of language and means of receipt of future Corporate Communications by completing the reply form and returning it to the Share Registrar.
4. With respect to future new Shareholders, the Company will send the first Corporate Communication in both English and Chinese versions to these Shareholders together with a letter similar to the First Letter for use by them to indicate their preference as to the choice of language and means of receipt of future Corporate Communications. If no reply is received from these Shareholders by an indicated deadline, the arrangements set out in paragraph 1 above will apply.
5. Corporate Communications in both English and Chinese versions and in an accessible format will be available on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at <http://www.fosun-international.com>.
6. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available on the Company’s website.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	復星國際有限公司 (Fosun International Limited), a company incorporated in Hong Kong on 24 December 2004 with its shares listed and traded on the main board of the Stock Exchange;
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of Shareholders as defined in rule 1.01 of the Listing Rules;
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China;
“Share Registrar”	The share registrar of the Company, Computershare Hong Kong Investor Services Limited, Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	holder(s) of the share(s) of the Company; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Shanghai, the PRC, April 28, 2008

*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.*