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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 of the Company will be held on Wednesday, 11 March 2009 at 11:00 a.m. at the conference room of the Company, Fuxing Business Building, 2 Fuxing Road East, Shanghai, the People’s Republic of China for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of final dividend, if any.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

27 February 2009, 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.