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FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 0656)

CHANGE OF COMPANY SECRETARY

The Board announces that, with effect from 11 March 2009, Ms. Kam Mei Ha, Wendy has resigned as the company secretary of the Company and Ms. Sze Mei Ming has been appointed as the company secretary of the Company with effect from 11 March 2009.

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) announces that, with effect from 11 March 2009, Ms. Kam Mei Ha, Wendy (“**Ms. Kam**”) has resigned as the company secretary of the Company.

Ms. Sze Mei Ming (“**Ms. Sze**”), who is currently the senior compliance manager of the Company, has been appointed as the company secretary of the Company with effect from 11 March 2009. Ms. Sze holds a bachelor degree in Arts from the University of Hong Kong, a bachelor degree in Laws from the University of London and a master degree in Chinese and Comparative Law from the City University of Hong Kong. Ms. Sze is an associate member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

Ms. Kam had confirmed that there was no disagreement between her and the Board and that there is no matter in relation to her resignation as the Company Secretary of the Company that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to thank Ms. Kam for her contributions to the Company during her tenure of office.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

11 March 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 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.