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FOSUN 复星

FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 0656)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese Announcement of Results for the year ended 31 December 2008 of Fosun International Limited (the “**Company**”) dated 11 March 2009 (the “**Announcement**”).

The company noted that there was an inadvertent translation error in the Announcement. It was erroneously stated that the annual general meeting of the Company (“**AGM**”) will be held on 18 June 2009, Thursday.

The paragraph on page 30 of the Announcement should read as follows:

ANNUAL GENERAL MEETING

The annual general meeting of the Company (“**AGM**”) will be held on 19 June 2009, Friday. The notice of the AGM will be issued and sent in accordance with the Listing Rules.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

12 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.