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FOSUN 复星

FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 00656)

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 announcements of the Company dated 3 July 2008, 29 August 2008, 24 November 2008 and 27 March 2009 in respect of the delay in despatch of the Circular and the announcement of the Company dated 9 June 2009 in respect of the progress update of the major transaction in relation to investment in Tianjin Iron & Steel Co., Ltd.. The Company has applied to the Stock Exchange for a further extension of time for despatch of the Circular on or before 31 December 2009.

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 announcements of the Company dated 3 July 2008, 29 August 2008, 24 November 2008 and 27 March 2009 in respect of the delay in despatch of the Circular (“**Delay in Despatch Announcements**”) and the announcement of the Company dated 9 June 2009 in respect of the progress update of the major transaction in relation to investment in Tianjin Iron & Steel Co., Ltd. (“**Progress Update Announcement**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, the Delay in Despatch Announcements and the Progress Update Announcement unless the context requires otherwise.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch the Circular to its shareholders on or before 3 July 2008. As set out in the Delay in Despatch Announcements, an application was made to the Stock Exchange for an extension of time for despatch of the Circular on or before 31 July 2009.

Pursuant to the Progress Update Announcement, the JV Parties entered into a memorandum of understanding on 3 June 2009 whereby the JV Parties, among other things, agreed to

suspend the performance of the JV Contract until a mutually agreeable solution has been reached. As the JV Parties have not reached a mutually agreeable solution to proceed with the performance of the JV Contract, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules and a further extension of time for despatch of the Circular on or before 31 December 2009.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

31 July 2009, Shanghai, the PRC

As at the date of this announcement, the executive directors of the Company 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.