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**FOSUN 复星**

**FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 00656)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2009 at the conference room of the Company, Fuxing Business Building, No. 2 East Fuxing Road, Shanghai, 200010, the People’s Republic of China for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

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

Shanghai, the PRC, 12 August 2009

*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 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.*