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**FOSUN 复星**

**FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 00656)**

## **ANNOUNCEMENT**

Reference is made to the announcement of Fosun International Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 29 December 2011 in relation to its pre-emptive rights in the proposed acquisition of The Bund 8-1 Land in Shanghai (Lots 574 and 578 of Xiaodongmen Jiedao, Huangpu District, Shanghai, the PRC) (“**Proposed Transfer**”).

On 30 May 2012, Zhejiang Fosun Commerce Development Limited (a wholly-owned subsidiary of the Company) has filed a civil suit to Shanghai No.1 Intermediate People’s Court (the “**Court**”) and has received a notification of acceptance from the Court, pursuant to which, the Group has initiated a civil action against relevant parties to protect its pre-emptive rights in the Proposed Transfer.

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

Shanghai, the PRC, 30 May 2012

*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 Mr. Zhang Shengman, Mr. Andrew Y. Yan, and Mr. Zhang Huaqiao.*