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FOSUN 复星

復星國際有限公司

FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 00656)

REDESIGNATION OF DIRECTORSHIP

The Board announces that for health reasons, Mr. Fan Wei, the executive director of the Company, will be redesignated as a non-executive director of the Company and will no longer hold the position of co-president of the Company, so as to relieve his stress from work and facilitate his recovery. The Redesignation will take effect from 22 May 2013.

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that for health reasons, Mr. Fan Wei, the executive director of the Company, will be redesignated as a non-executive director of the Company and will no longer hold the position of co-president of the Company (the “**Redesignation**”), so as to relieve his stress from work and facilitate his recovery. The Redesignation will take effect from 22 May 2013.

Biographical Details of Mr. Fan Wei

Mr. Fan Wei, aged 44, is an executive director and co-president of the Company. Mr. Fan is one of the founders of the Group and has been a director of Shanghai Fosun High Technology (Group) Co., Ltd. since its establishment in November 1994. Mr. Fan has been director of Shanghai Forte Land Co., Ltd. since 1998, during which period Mr. Fan acted as its chairman from May 2009 to December 2010. Mr. Fan has also been director or chairman of certain property related companies within the Group. Mr. Fan was awarded the “Top 100 Property Entrepreneur in China in 2005” and “the First Session of Outstanding Young Entrepreneur of Shanghai in Property Sector”. Mr. Fan received a bachelor’s degree in genetic engineering from Fudan University in 1991.

Save as disclosed above, Mr. Fan does not hold any other directorship in any listed company during the period of three years preceding the date of this announcement. As at the date of this announcement, Mr. Fan does not hold any position within the Company and other major members of the Group, nor has any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

As far as the directors are aware, as at the date of this announcement, Mr. Fan holds 10% shareholdings in Fosun International Holdings Ltd.. Fosun International Holdings Ltd. is the beneficial owner of all the issued shares in Fosun Holdings Limited which holds 79.08% equity interests in the Company. Save as disclosed above, Mr. Fan was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

Mr. Fan entered into a service contract with the Company on 23 June 2011 for a term of 3 years. The director's remuneration of Mr. Fan for the year 2013 is RMB4,000,000.

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the Redesignation or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 21 May 2013

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; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Andrew Y. Yan, Mr. Zhang Huaqiao and Mr. David T. Zhang.