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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)**

## **VOLUNTARY CLARIFICATION ANNOUNCEMENT**

This voluntary announcement is made by Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in response to certain news articles in Hong Kong today, reporting that the Company has entered into agreements with Kerzner Group to develop a resort in Hainan, the PRC (the “**Project**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that the Group has entered into, among others, a resort management agreement with Kerzner Group. The Project is expected to commence at the end of 2013 and to be completed in 2016. Whilst the total investment amount to be contributed by the Company has yet to be determined, the Company expects that the scale of the Project will be around RMB10 billion.

**Further announcements in relation to the Project will be made as and when required. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Shanghai, the PRC, 10 October 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. Ding Guoqi, Mr. Qin Xuetao and Mr. Wu Ping; the non-executive director is Mr. Fan Wei; and the independent non-executive directors are Mr. Zhang Shengman, Mr. Andrew Y. Yan, Mr. Zhang Huaqiao and Mr. David T. Zhang.*