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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**”) in response to certain newspaper articles in Hong Kong today, reporting that the Company will have, amongst others, an investment project in the culture industry involving several billion Renminbi; several investment projects in the consumer industry that involve more than one billion Renminbi for each project; cooperation with a well-known European enterprise in an investment project in the finance industry; and a proposed launch of a real estate fund (together, the “**Projects**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that the Projects are either in preliminary stages of negotiation or are yet to be finalized. Further announcements in relation to the Projects will be made as and when required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As the Projects may or may not materialize, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 29 August 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 Xuetang 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.