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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)*

**(Stock Code: 00656)**

## **ANNOUNCEMENT**

### **PROGRESS UPDATE ON THE PROPOSED LISTING OF HAINAN MINING**

Reference is made to the announcements issued by Fosun International Limited (the “**Company**”) on 28 June 2011, 8 February 2013 and 30 June 2014 in relation to the proposed spin-off of Hainan Mining Co., Ltd. ( “**Hainan Mining**” ), a subsidiary of the Company.

On 10 September 2014, the Public Offering Review Committee (the “**PORC**”) of the China Securities Regulatory Commission ( “**CSRC**” ) issued the reviewing results announcement of the 143rd meeting of 2014 on the website of CSRC (the “**Results Announcement**” ) and announced that the proposed initial public offering on the Shanghai Stock Exchange of Hainan Mining (the “**Proposed Listing**”) was reviewed and passed by the PORC.

**Notwithstanding the Results Announcement, shareholders and potential investors of the Company should note that there is no assurance that the Proposed Listing will take place or as to when it will take place. The Proposed Listing will remain subject to, among other things, obtaining the formal written approval for the initial public offering from the CSRC.**

Further announcement(s) will be made by the Company in relation to the Proposed Listing if and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. If in any doubt, shareholders and potential investors are recommended to consult their professional advisers.**

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

Shanghai, the PRC, 10 September 2014

*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.*