

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)

24 April 2009

Dear Sir/Madam,

Election of Means and Language of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communications (“**Corporate Communications**”) of Fosun International Limited (the “**Company**”) to be dispatched in the future.

Corporate Communications include any document to be issued by us for your information or action, including but not limited to:

- (a) annual report;
- (b) interim report;
- (c) notice of meeting;
- (d) listing document; and
- (e) circular.

You may choose:

- (1) to receive a printed English version of the Corporate Communications only; or
- (2) to receive a printed Chinese version of the Corporate Communications only; or
- (3) to receive both the printed English and Chinese versions of the Corporate Communications; or
- (4) to read the Corporate Communications published on the Company’s website (“**Website Version**”) instead of receiving printed copies.

For the purpose of environmental protection and cost saving, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the share registrar of the Company (“**Share Registrar**”) to change your choice.

Please mark a (X) in the appropriate box in the enclosed Reply Form and sign and return the same with the mailing label provided to the Share Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by fax at (852) 2117 1656.

If we do not receive the Reply Form from you by 24 May 2009 and until you inform the Share Registrar otherwise by reasonable notice in writing, only a printed Chinese version of the Corporate Communications will be sent to you if you are a shareholder who is a natural person with a Chinese name and has an address in Hong Kong appearing on the registers of members of the Company. Otherwise, we will only send you a printed English version of the Corporate Communications.

Please note that: (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or the Share Registrar on request; and (b) both the English and Chinese versions of the Corporate Communications will be available on the Company’s website at www.fosun-international.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8555 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Guo Guangchang
Chairman
For and on behalf of
Fosun International Limited

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