

# FOSUN 復星

復星國際有限公司

FOSUN INTERNATIONAL LIMITED

(根據公司條例在香港註冊成立之有限責任公司)

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

(Stock code / 股份代號 : 00656)

24 April 2009

Dear Sir/Madam

**Re: Corporate Communications of Fosun International Limited (the “Company”)**

The English and Chinese versions of the Company’s 2008 Annual Report are available on the Company’s website at [www.fosun-international.com](http://www.fosun-international.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). The arranged printed form(s) of current Corporate Communication is enclosed (if applicable).

If you wish to change your choice of language and/or means of receipt of future Corporate Communications, please kindly complete the enclosed Reply Form or 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 and return it to the Share Registrar by fax or by post using the pre-paid mailing label provided, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. In addition, our Corporate Communications in the language other than the one you have chosen is also available upon request.

Should you have any queries relating to this letter, please contact the Share Registrar via telephone at (852) 2862-8555 or by fax at (852) 2117-1656.

Yours faithfully,  
**Guo Guangchang**  
Chairman

For and on behalf of  
**Fosun International Limited**

Enclosure: Reply Form

敬啟者：

有關：復星國際有限公司(「本公司」)之公司通訊

本公司之二零零八年年度報告已上載於本公司網站 [www.fosun-international.com](http://www.fosun-international.com) 及香港聯合交易所有限公司披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽中文及英文版本。本次公司通訊文件之印刷本已按安排附上(如適用)。

閣下如欲更改收取日後寄發之公司通訊的語文版本及/或收取方式，請填妥隨附之回條或可在任何時間以合理書面方式通知股份過戶登記處(「股份過戶登記處」)更改閣下的選擇，並傳真至或以隨附之預付郵資的郵寄標籤剪貼於信封上寄回股份過戶登記處，地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室。此外，本公司在閣下提出要求時，會向閣下提供所選擇之另一語文版本之公司通訊。

閣下如對本函有任何疑問，請致電(852) 2862-8555或傳真至(852) 2117-1656與股份過戶登記處聯絡。

此致  
各股東

代表  
復星國際有限公司  
董事長  
郭廣昌  
謹啟

二零零九年四月二十四日  
附件：回條

00656/4