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## **FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 00656)**

### **ANNOUNCEMENT PRINCIPAL FINANCIAL DATA AND INDICATORS OF FOSUN PHARMA FOR THE FIRST QUARTER OF 2009**

Reference is made to the overseas regulatory announcement dated 24 April 2009 (the "**Announcement**") and issued by Fosun International Limited (the "**Company**") in relation to the extract of the first quarter report of 2009 of Shanghai Pharmaceutical (Group) Company Limited ("**Fosun Pharma**"), a subsidiary of the Company and whose shares are listed and traded on the Shanghai Stock Exchange (Stock Code: 600196). The board of directors of the Company would like to draw the attention of its shareholders and investment public to the following principal financial data and indicators of Fosun Pharma for the first quarter of 2009 as set out under the Announcement:

#### **Principal Financial Data and Indicators of Fosun Pharma for the First Quarter of 2009**

Unit: RMB yuan

	As at the end of this reporting period	As at the end of last year	Increase/decrease as at the end of this reporting period as compared with the end of last year (%)
Total assets	8,239,214,844.96	7,538,918,031.88	9.29
Owner's equity (or shareholder's equity)	4,179,550,266.26	4,008,859,534.34	4.26
Net assets per share attributable to shareholders of the listed company	3.38	3.24	4.32

	Beginning of 2009 up to the end of this reporting period		Increase/decrease as compared with the same period of last year (%)
Net cash flow from operating activities	25,533,376.41		20.06
Net cash flow from operating activities per share	0.02		0
	Reporting period	Beginning of 2009 up to the end of this reporting period	Increase/decrease as compared with the same period of last year (%)
Net profit attributable to shareholders of the listed company	172,681,115.32	172,681,115.32	-13.67
Basic earnings per share	0.14	0.14	-12.50
Basic earnings per share net of non-recurring gain and loss	0.09	0.09	50.00
Diluted earnings per share	0.14	0.14	-12.50
Fully diluted return on net assets (%)	4.13	4.13	decrease by 1.03 percentage points
Fully diluted return on net assets net of non-recurring gain and loss (%)	2.78	2.78	decrease by 0.84 percentage point

Note: The full text of the first quarter of 2009 of Fosun Pharma will be published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

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

24 April 2009, Shanghai, the PRC

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Guangchang, Mr. Liang Xinjun, Mr. Wang Qunbin, Mr. Fan Wei, Mr. Ding Guoqi, Mr. Qin Xuetang and Mr. Wu Ping; the non-executive director of the Company is Mr. Liu Benren; and the independent non-executive directors of the Company are Dr. Chen Kaixian, Mr. Zhang Shengman and Mr. Andrew Y. Yan.*