

**FOSUN 复星**  
**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)

23 April 2010

Dear Sir/Madam

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

The English and Chinese versions of the 2009 Annual Report of the Company and a circular in relation to proposed granting of general mandates to repurchase shares and to issue new shares and proposed re-election of retiring directors and notice of the annual general meeting are available on the websites of the Company ([www.fosun-international.com](http://www.fosun-international.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). The arranged printed form(s) of current Corporate Communications is enclosed (if applicable).

If you wish to change your choice of language and/or means of receipt of future Corporate Communications, please complete 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, 17M 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 are also available upon request.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2509 3228 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or contact the Share Registrar via 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**

本公司之二零零九年年度報告及有關建議授出購回股份及發行新股份之一般授權及建議重選退任董事及股東週年大會通告之通函之英文及中文版本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網站([www.hkexnews.hk](http://www.hkexnews.hk))。是次公司通訊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言版本及／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本公司之股份過戶登記處（「**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17M樓。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言版本之公司通訊。

閣下如對本函有任何疑問，請於營業時間內(星期一至星期五上午九時至下午六時，香港公眾假期除外)致電本公司電話熱線 (852) 2509 3228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

二零一零年四月二十三日

附件：回條

00656/4