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FOSUN 复星

FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 00656)

APPOINTMENT OF CO-PRESIDENT

The board of directors of Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fan Wei (“**Mr. Fan**”), an executive director of the Company, has been appointed as a Co-President of the Company with effect from 21 June 2010 in addition to Mr. Wang Qunbin (“**Mr. Wang**”), an executive director and the President of the Company. The aforesaid appointment was made due to a further enhancement of administrative and management responsibilities of members of the senior management of the Company.

Mr. Wang and Mr. Fan, being the Co-Presidents of the Company, will be jointly responsible for assisting Mr. Liang Xinjun, the Chief Executive Officer of the Company, with daily management and operation of the Group.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 21 June 2010

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 is Mr. Liu Benren; and the independent non-executive directors are Dr. Chen Kaixian, Mr. Zhang Shengman and Mr. Andrew Y. Yan.