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## **FOSUN INTERNATIONAL LIMITED**

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

**(Stock Code: 00656)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of the Company dated 12 June 2008 in respect of the JV Contract and the announcements of the Company dated 3 July 2008, 29 August 2008, 24 November 2008, 30 March 2009, 31 July 2009, 30 December 2009 and 29 June 2010 in respect of the delay in despatch of the Circular and the announcement of the Company dated 9 June 2009 in respect of the progress update of the JV Contract. As the JV Parties have not reached a mutually agreeable solution to proceed with the performance of the JV Contract, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Company was granted a further extension of time for the despatch of the Circular on or before 31 December 2010.

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 12 June 2008 in respect of the JV Contract (the “**Announcement**”) and the announcements of the Company dated 3 July 2008, 29 August 2008, 24 November 2008, 30 March 2009, 31 July 2009, 30 December 2009 and 29 June 2010 in respect of the delay in despatch of the Circular (the “**Delay in Despatch Announcements**”) and the announcement of the Company dated 9 June 2009 in respect of the progress update of the JV Contract. (the “**Progress Update Announcement**”).

Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, the Delay in Despatch Announcements and the Progress Update Announcement, unless the context requires otherwise.

Pursuant to Rule 14.38A of the Listing Rules, the Company was required to despatch the Circular to its shareholders on or before 3 July 2008. The Company was granted a waiver from the Stock Exchange for an extension of time for the despatch of the Circular on or before 30 June 2010 as set out in the Delay in Despatch Announcements.

As disclosed in the Progress Update Announcement, the JV Parties entered into a memorandum of understanding on 3 June 2009, whereby the JV Parties, among other things, agreed to suspend the performance of the JV Contract until a mutually agreeable solution has been reached.

As the JV Parties have not reached a mutually agreeable solution to proceed with the performance of the JV Contract, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Company was granted a further extension of time for the despatch of the Circular on or before 31 December 2010.

At the end of each quarter, the Company will evaluate internally the commercial soundness of the JV Contract. In the event that the Company forms a view that it should continue to pursue with the JV Contract, it will initiate negotiation with the JV Parties in relation to the implementation of the JV Contract. The Company will update the investment public and its shareholders if and when there is any progress in the matter by way of an announcement.

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

Shanghai, the PRC, 27 July 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 Xuetao 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.*