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FOSUN 复星

FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 0656)

FURTHER DELAY IN DESPATCH OF CIRCULAR

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 and 24 November 2008 in respect of the delay in despatch of the Circular. The Company has applied to the Stock Exchange for a further extension of time for despatch of the Circular on or before 31 July 2009.

Reference is made to the announcement of Fosun International Limited (the “**Company**”) dated 12 June 2008 in respect of the JV Contract (“**Announcement**”) and the announcements of the Company dated 3 July 2008, 29 August 2008 and 24 November 2008 in respect of the delay in despatch of the Circular (“**Delay in Despatch Announcements**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement and the Delay in Despatch Announcements unless the context requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the Circular to its shareholders on or before 3 July 2008. As set out in the Delay in Despatch Announcements, an application was made to the Stock Exchange for an extension of time for despatch of the Circular on or before 31 March 2009.

As additional time is required by the Company to prepare the accountants’ report of the JV, pro forma financial information and statement of indebtedness of the enlarged group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and a further extension of time for despatch of the Circular on or before 31 July 2009.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

30 March 2009, Shanghai, the PRC

As at the date of this announcement, the Company's executive directors 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.