



## FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 00656)

Dear Sir/Madam,

### Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communications (the "Corporate Communications") of Fosun International Limited (the "Company"), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

You may choose:

- (1) to read the Corporate Communications published on the Company's website at [www.fosun-international.com](http://www.fosun-international.com) (the "Website Version") instead of receiving printed copies; or
- (2) to receive a printed English version of the Corporate Communications only; or
- (3) to receive a printed Chinese version of the Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communications.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable notice in writing to the share registrar of the Company (the "Share Registrar").

Please mark a "X" in the appropriate box in the enclosed Reply Form and sign and return the same using the mailing label to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. No need to affix a stamp if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

If you choose the Website Version, a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

**If the Company does not receive the Reply Form from you by 14 March 2011, and until you inform the Share Registrar by reasonable notice in writing, you will be deemed to have consented to receive the Website Version and only a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.**

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or the Share Registrar on request; and
- (b) both the English and Chinese versions of the Corporate Communications will be available on the website of the Company at [www.fosun-international.com](http://www.fosun-international.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to this letter, please call the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

**Guo Guangchang**

*Chairman*

For and on behalf of

**Fosun International Limited**

11 February 2011

**00656-2**