

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FOSUN INTERNATIONAL LIMITED

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

(Stock Code: 00656)

ANNOUNCEMENT PROPOSED SPIN-OFF OF HAINAN MINING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to announce that it is currently considering a possible spin-off and separate listing of Hainan Mining, a subsidiary in its mining business on the Main Board of the Shanghai Stock Exchange.

In connection with the Proposed Spin-Off, the Company has on 28 June 2011 submitted a proposal to the Stock Exchange pursuant to Practice Note 15 of the Listing Rules. The Proposed Spin-Off, if it proceeds, may or may not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, and the Company will strictly comply with the relevant requirements under Chapter 14 of the Listing Rules in due course.

Shareholders of the Company and public investors should note that there is no assurance as to whether or when the Proposed Spin-Off will be approved by the Stock Exchange or proceed, or whether it will be completed successfully. As the Proposed Spin-Off may or may not proceed, shareholders of the Company and public investors are advised to exercise caution when dealing in the securities of the Company.

Further announcements will be made by the Company as and when appropriate in compliance with the Listing Rules.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Fosun International Limited (the “**Company**”) wishes to announce that it is currently considering a possible spin-off and separate listing of Hainan Mining Co., Ltd., (the “**Hainan Mining**”), a subsidiary in its mining business on the Main Board of the Shanghai Stock Exchange (the “**Proposed Spin-Off**”).

In connection with the Proposed Spin-Off, the Company has on 28 June 2011 submitted a proposal to the Stock Exchange pursuant to Practice Note 15 of the Listing Rules. The Proposed Spin-Off, if it proceeds, may or may not constitute a notifiable transaction of the Company under Chapter 14 of

the Listing Rules, and the Company will strictly comply with the relevant requirements under Chapter 14 of the Listing Rules in due course.

Factors affecting the Proposed Spin-Off will include securing compliance with all regulatory requirements, including obtaining approval from the Stock Exchange and the applicable regulatory authorities, suitable market conditions at the relevant time and other conditions which may not be foreseen.

Shareholders of the Company and public investors should note that there is no assurance as to whether or when the Proposed Spin-Off will be approved by the Stock Exchange or proceed, or whether it will be completed successfully. As the Proposed Spin-Off may or may not proceed, shareholders of the Company and public investors are advised to exercise caution when dealing in the securities of the Company.

Further announcements will be made by the Company as and when appropriate in compliance with the Listing Rules.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

Shanghai, the PRC, 28 June 2011

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.