

17 November 2014

Company Announcements
Australian Securities Exchange
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120 King Street
MELBOURNE VIC 3000

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Our reference:
2813782

Dear Sir/Madam

Takeover bid by Transcendent Resources Limited for Roc Oil Company Limited (ROC) – interests of substantial holder

We act for Transcendent Resources Limited (**Fosun**) and its associated companies and controllers, which includes Fosun International Limited (**Fosun Parties**) in relation to Fosun's off-market takeover bid for all of the ordinary shares in Roc Oil Company Limited (**ROC**), which closed on 14 November 2014.

On behalf of the Fosun Parties and in accordance with section 671B of the *Corporations Act 2001* (Cth), we **enclose** a notice of change of interests of substantial holder in respect of ROC (**Form 604**).

The notice will be provided to ROC today.

Yours faithfully



James Stewart
Partner
Norton Rose Fulbright Australia

Encl.

APAC-#24954514-v1

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Roc Oil Company Limited (ROC)

ACN/ARSN 075 965 856

1. Details of substantial holder (1)

Name Fosun International Limited (**Fosun International**), Fosun Gold Holdings Limited (**Fosun Gold**), Fosun Holdings Limited (**Fosun Holdings**), Fosun International Holdings Limited (**Fosun IHL**), and Transcendent Resources Limited (**Transcendent**) and their related bodies corporate listed in Annexure A (**Other Fosun Companies**) and Mr Guangchang Guo and Mr Xinjun Liang (**Founders**)

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on _____

14/11/2014

The previous notice was given to the company on _____

14/11/2014

The previous notice was dated _____

14/11/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|----------------------------|-----------------|---|----------------|---|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully paid ordinary shares | 610,616,122 | 88.802% (based on 687,618,400 ordinary shares on issue) | 636,698,799 | 92.595% (based on 687,618,400 ordinary shares on issue) |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|---|---|---|---|-------------------------|
| 14/11/2014 | Transcendent, Fosun Gold, Fosun International, Fosun Holdings, Fosun IHL and Founders | Acquisition of a relevant interest under s608(1) of the <i>Corporations Act 2001</i> (Cth) pursuant to acceptance of offers dated 15 September 2014 made under Transcendent's off-market takeover bid for the ordinary shares in ROC on the terms set out in Transcendent's Bidder's Statement dated 11 September 2014. | \$17,997,047.13 being consideration given for 26,082,677 shares at an offer price of \$0.69 | 26,082,677 ordinary shares | 26,082,677 votes |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|--|--|---|--|----------------|
| Transcendent | Persons to whom the Offer was made who have accepted the Offer | Transcendent | Taken under section 608(1) of the Corporations Act to have a relevant interest by reason of the contracts formed by the acceptances of the Offer. | 636,698,799 fully paid ordinary shares | 636,698,799 |
| Fosun Gold | | | Taken under section 608(3) of the Corporations Act to have a relevant interest by reason of controlling Transcendent | | |
| Fosun International | | | Taken under section 608(3) of the Corporations Act to have a relevant interest by reason of controlling Fosun Gold and Transcendent | | |
| Fosun Holdings | | | Taken under section 608(3) of the Corporations Act to have a relevant interest by reason of controlling Fosun International, Fosun Gold and Transcendent | | |
| Fosun IHL | | | Taken under section 608(3) of the Corporations Act to have a relevant interest by reason of controlling Fosun Holdings, Fosun International, Fosun Gold and Transcendent | | |
| Founders | | | Taken under section 608(3) of the Corporations Act to have a relevant interest by reason of controlling Fosun IHL, Fosun Holdings, Fosun International, Fosun Gold and Transcendent | | |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|---------------------|---|
| Transcendent | Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong |
| Fosun Gold | Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong |
| Fosun International | Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong |
| Fosun Holdings | Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong |
| Fosun IHL | Akara Building, 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands |
| Founders | No. 2, East Fuxing Road, Shanghai, PRC |
| ROC | Level 18, 321 Kent Street, Sydney, NSW 2000 |

Signature

print name James Stewart

capacity Authorised signatory

sign here



date 17/11/2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A – Related bodies Corporate

This is Annexure A of 16 pages mentioned in form 604 Notice of change of interests of substantial holder signed by James Stewart and dated 17 November 2014.

Signature

print name James Stewart

capacity Authorised signatory

sign here



date 17 November 2014

| Company Name |
|--|
| Fosun Holdings Limited |
| Fosun Investment Holdings Limited |
| Fosun Media Holdings Limited |
| Fosun International Limited |
| Fosun Gold Holdings Limited |
| Fosun Industrial Holdings Limited |
| Fosun Property Holdings Limited |
| Fosun Financial Holdings Limited |
| Fosun Asset Holdings Limited |
| Fosun Management Holdings Limited |
| Shanghai Fosun High Technology (Group) Co., Ltd. |
| Fosun Asset Management (Cayman) Limited |
| Fosun Asset Management (Hong Kong) Limited |
| KZ Venture Advisory HK Company Limited |
| Fosun KZ Venture Management Co. Ltd. |
| Fosun KZ Venture GP I Co. Ltd. |
| Kinzon Venture Team, L.P. |
| Fosun KZ Venture Partners I, L.P. |
| KZ Venture LP Limited |
| Shanghai Forte Land Co., Ltd. |
| Shanghai Forte Investment Management Co.,Ltd. |
| Shanghai Forte Investment Development Co.,Ltd. |
| Shanghai Xinshihua Investment Management Co.,Ltd. |
| Shanghai Fuyi Gardening Co.,Ltd. |
| Shanghai Fuming Property Development Co.,Ltd. |
| Shanghai Fujin Property Development Co.,Ltd. |
| Shanghai Guangxia Business Consultation Co.,Ltd. |
| Shanghai Songting Forte Property Development Co.,Ltd. |
| Shanghai Forte Fangsong Property Development Co.,Ltd. |
| Shanghai Fuxin Property Development Co.,Ltd. |
| Shanghai Forte Xinhe Property Development Co.,Ltd. |
| Shanghai Dingfen Property Development Operating Co.,Ltd. |
| Shanghai Jufeng Property Development Co.,Ltd. |
| Shanghai Donghang Forte Property Development Co.,Ltd. |

| Company Name |
|---|
| Shanghai Gangrui Property Development Co.,Ltd. |
| Shanghai Hugang Property Development Co.,Ltd. |
| Shanghai Mushen Property Development Co.,Ltd. |
| Shanghai Tengxing Property Development Co.,Ltd. |
| Shanghai Fusheng Investment Development Co.,Ltd. |
| Shanghai Shunfu Investment Development Co.,Ltd. |
| Shanghai Fuxin Property Development Co.,Ltd. |
| Shanghai Yihua Property Development Co.,Ltd. |
| Shanghai Xincheng Property Management Co.,Ltd. |
| Shanghai Fuyuan Construction Management Co.,Ltd. |
| Shanghai Gaodi Asset Operation Management Co.,Ltd. |
| Wuhan Forte Property Development Co.,Ltd. |
| Jiangsu Shengtang Art Investment Co.,Ltd. |
| Nanjing Dahua Investment Development Co.,Ltd. |
| Nanjing Dahua Forest Habitation Construction Development Co.,Ltd. |
| Beijing Forte Property Development Co.,Ltd. |
| Tunzhou Forte Property Investment Co.,Ltd. |
| Beijing Kangbao Property Development Co.,Ltd. |
| Beijing Baihong Property Development Co.,Ltd. |
| Beijing Xidan Jiahui Property Development Co.,Ltd. |
| Beijing Xifu Huacheng Property Development Co.,Ltd. |
| Beijing Yuquan Xincheng Property Development Co.,Ltd. |
| Wuxi Forte Property Development Co.,Ltd. |
| Chongqing Runjiang Property Co.,Ltd. |
| Xian Forte Property Development Co., Ltd. |
| Xian Sanxin Property Development Co.,Ltd. |
| Xian Forte Qiaoshang Property Co.,Ltd. |
| Tianjin Shengang Property Development Co.,Ltd. |
| Zhejiang Forte Property Development Co.,Ltd. |
| Hangzhou Jibao Education Consultancy Co.,Ltd. |
| Hangzhou Futuo Property Co.,Ltd. |
| Hangzhou Fumanda Property Co.,Ltd. |
| Shanxi Forte Deyi Property Development Co.,Ltd. |
| Shanxi Guoshi Property Development Co.,Ltd. |
| Ningbo Forte Pearl Property Co.,Ltd. |
| Changsha Forte Property Development Co.,Ltd. |
| Chengdu Shangjin Property Co.,Ltd. |
| Shanghai Gaodi Asset Operation Management Co.,Ltd. |
| Shanghai Gaoyi Energy Technology Co.,Ltd. |
| Shanghai Kangwei Property Management Co.,Ltd. |
| Shanghai Gaodi Property Management Co.,Ltd. |
| Shanghai Fuchuan Investment Co.,Ltd. |
| Chengdu Forte Pearl Property Co.,Ltd. |

| Company Name |
|--|
| Shanghai Fuxian Investment Co.,Ltd. |
| Shanghai Fumai Investment Co.,Ltd. |
| Shanghai Fujun Investment Co.,Ltd. |
| Shanghai Yihai Building Materials Co.,Ltd. |
| Shanghai Yizhong Industrial Co.,Ltd. |
| Shanghai Yihui Industrial Co.,Ltd. |
| Nanjing Fujiu Zijun Investment Management Co.,Ltd. |
| Shanghai Forte Win-win Equity Investment Management Co.,Ltd. |
| Shanghai Forte Yiyou Property Development Co.,Ltd. |
| Shanghai Wenjia Investment Center (LP) |
| Shanghai Fubang Xinye Investment Center (LP) |
| Wuhu Fubang Xingsheng Investment Center (LP) |
| Shanghai Fubang Xinyan Investment Center (LP) |
| Shanghai Fubang Xinyao Investment Center (LP) |
| Shanghai Fubang Xinyu Investment Center (LP) |
| Forte (Shanghai) Asset Management Co.,Ltd. |
| Shanghai Fubei Investment Management Co.,Ltd. |
| Chengdu Forte Business Management Co.,Ltd. |
| Forte Business Management (Shanghai) Co.,Ltd. |
| Forte Baofeng Business Investment Management (Shanghai) Co.,Ltd. |
| Shanghai Puhui Investment Services Co.,Ltd. |
| Shanghai Fangxin Investment Management Co.,Ltd. |
| Shanghai Quecheng Property Co.,Ltd. |
| Shanghai Jingsheng Property Development Co.,Ltd. |
| Shanghai Yihui Trading Co.,Ltd. |
| Shanghai Yudi Investment Consultancy Co.,Ltd. |
| Shanghai Minguang Property Development Co.,Ltd. |
| Shanghai Fangxin Asset Management Co.,Ltd. |
| Shang Minxiang Property Development Co.,Ltd. |
| Shanghai Dijie Property Co.,Ltd. |
| Shanghai Huangpu Housing Construction Development Co.,Ltd. |
| Shanghai Huachen Longdefeng Agricultural Investment Development Co.,Ltd. |
| Shanghai Forte Equity Investment Co.,Ltd. |
| Shanghai Yuanzhen Fengcai Investment Management Co.,Ltd. |
| Hainan Huike International Information Industrial Park Co.,Ltd. |
| Shanghai Fuzhao Investment Co.,Ltd. |
| Chongqing Jieye Property Co.,Ltd. |
| Hubei Guangxia Property Development Co.,Ltd. |
| Wuhan Zhongbei Property Development Co.,Ltd. |
| Nanjing Runchang Property Development Co.,Ltd. |
| Nanjing Fucheng Runguang Investment Management Co.,Ltd. |
| Nanjing Forte Pearl Property Co.,Ltd. |
| Chongqing Langfu Property Co.,Ltd. |

| Company Name |
|---|
| Shanxi Jianqin Property Development Co.,Ltd. |
| Tianjin Hubin Plaza Property Development Co.,Ltd. |
| Tianjin Fubin Property Development Co.,Ltd. |
| Tianjin Fugang Property Development Co.,Ltd. |
| Zhejiang Bocheng Property Co.,Ltd. |
| Hangzhou Golden Chengpinwu Property Co.,Ltd. |
| Hangzhou Fuman Investment Management Co.,Ltd. |
| Hangzhou Fubei Investment Management Co.,Ltd. |
| Changchun Zhaoji Property Development Co.,Ltd. |
| Datong Forte Property Development Co.,Ltd. |
| Dalian Forte Property Co.,Ltd. |
| Ningbo Zhongrui Investment Co.,Ltd. |
| Chengdu Forte Land Co.,Ltd. |
| Sichuan Forte Huanglong Property Development Co.,Ltd. |
| Sichuan Forte Huanglong Investment Co.,Ltd. |
| Pengshan Pengsu Culture Transmission Co.,Ltd. |
| Chengdu Honghui Property Co.,Ltd. |
| Sichuan Wanrong Property Development Co.,Ltd. |
| Chengdu Meijili Business Services Co.,Ltd. |
| Shanghai Yizhong Investment Co.,Ltd. |
| Wuhan Fujiang Property Development Co.,Ltd. |
| Shanghai Yijing Investment Co.,Ltd. |
| Shanghai Yian Investment Co.,Ltd. |
| Chongqing Forte Zhide Property Co.,Ltd. |
| Hangzhou Fuxiang Investment Management Co.,Ltd. |
| Ningbo Baolai Property Co.,Ltd. |
| Hangzhou Fusu Investment Management Co.,Ltd. |
| Shanghai Sakura Property Co.,Ltd. |
| Shanghai Lixing Hotel Co.,Ltd. |
| Beijing Hehua Mingcheng Industrial Co.,Ltd. |
| Wuxi Dijiu Property Co.,Ltd. |
| Hangzhou Park Business Trading Co.,Ltd. |
| Hangzhou Fuyao Investment Management Co.,Ltd. |
| Hangzhou Fumao Business City Co.,Ltd. |
| Fuyang Furun Property Co.,Ltd. |
| Chongqing Fuxin Property Co.,Ltd. |
| Chongqing Forte Golden Fleece Property Co.,Ltd. |
| China Alliance Properties Limited |
| Easley Investments Limited |
| Kaipo Investments Limited |
| Shiner Way Limited |
| Skysail Investments Limited |
| City Faith Properties Limited |

| Company Name |
|---|
| Valiant Enterprises Limited |
| Zemindar Limited |
| Magic Castle Investments Limited |
| Wealthy Smart Enterprises Limited |
| Profit Earner Limited |
| Marvel Profits Limited |
| Navarra Limited |
| Rathnew Limited |
| Total Year Limited |
| Calypso City Limited |
| Golden Fleece Investment Limited |
| Topflighter Limited |
| Trillion Full Investments Limited |
| Wide Lucky Enterprises Limited |
| Far Energy Limited |
| Upper Fame Enterprises Limited |
| Garden Plaza Capital SRL |
| Ivanhoe Forte Investments (HK) Limited |
| Shanghai Fosun Industrial Investment Co.,Ltd. |
| Shanghai Fosun Property Management Co.,Ltd. |
| Zhejiang Fosun Business Development Co.,Ltd. |
| Taizhou Linhai Investment Co.,Ltd. |
| Nanjing Nangang Iron & Steel United Co.,Ltd. |
| Nanjing Iron & Steel United Co.,Ltd. |
| Shanghai Xingyi Pioneering Investment Management Co.,Ltd. |
| Yadong Yaxing Chuangye Investment Management Co.,Ltd. |
| Nanjing Iron & Steel Co., Ltd. |
| Zhangjiagang Tax Reservation Area Huida Industrial Co.,Ltd. |
| Zhangjiagang Tax Reservation Area Huida Storage Co.,Ltd. |
| Jiangsu Jinyue Information Technology Co.,Ltd. |
| Jiangsu Nangang Basketball Club Co.,Ltd. |
| Anhui East Calcium Industry |
| Nanjing Shengchang Renewable Resources Co.,Ltd. |
| Nanjing Iron & Steel Industry Development Co.,Ltd. |
| Nanjing Xinhuan Investment Co.,Ltd. |
| Nanjing Nangang Jinte Co.,Ltd. |
| Chongqing Nangang Steel Materials Sales Co.,Ltd. |
| Nanjing Steel Group Distribution Co.,Ltd. |
| Ningbo Nangang Steel Sales Co.,Ltd. |
| Hangzhou Nangang Steel Sales Co.,Ltd. |
| Nantong Nangang Steel Sales Co.,Ltd. |
| Wuxi Nangang Jinxin Steel Sales Co.,Ltd. |
| Shanghai Nangang Goods & Materials Sales Co.,Ltd. |

| Company Name |
|--|
| Shanghai Jinyanda Steel Sales Co.,Ltd. |
| Shanghai Zhixin Steel Sales Co.,Ltd. |
| Beijing Nangang Jinyi Trading Co.,Ltd. |
| Beijing Nangang Steel Sales Co.,Ltd. |
| Anhui Nangang Steel Sales Co.,Ltd. |
| Nanjing Xinlong Steel Sales Co.,Ltd. |
| Anhui Jinhuangzhuang Mining Co.,Ltd. |
| Nanjing Nangang Jinmao Goods & Materials Co.,Ltd. |
| Jiangsu Nangang Steel Material Trading Co.,Ltd. |
| Jiangsu Nangang Steel Material Processing and Distribution Co.,Ltd. |
| Nanjing Iron & Steel Group International Trading Co.,Ltd |
| Ningbo Tax Reservation Xinning International Trading Co.,Ltd. |
| Nanjing Dingkun Vehicles Maintenance Service Co.,Ltd. |
| Suqian Jintong Port Co.,Ltd. |
| Suqian Nangang Jinxin Steel Rolling Co.,Ltd. |
| Suqian Nangang Jinxin Iron & Steel Co.,Ltd. |
| Nanjing Xinwu Shipping Co.,Ltd. |
| Nanjing Nangang Jiahua New Building Material Co.,Ltd. |
| Jiangsu Jinheng Information Technology Co.,Ltd. |
| Nanjing Xinyuan Bidding Consultation Co.,Ltd. |
| Nanjing Jinhan Environmental Protection Technology Co.,Ltd. |
| Nanjing Iron & Steel Co.,Ltd. |
| Hong Kong Jinteng International Company Limited |
| Nanjing Jinteng Iron & Steel Co.,Ltd. |
| Anhui Jin'an Mining Co., Ltd. |
| Huoqiu Hengji Cementing Material Co.,Ltd. |
| Huoqiu Hengji New Wall Material Co.,Ltd. |
| Nanjing Iron & Steel India Co.,Ltd. |
| Nanjing Iron & Steel Malaysia Co.,Ltd. |
| Singapore Jinteng International Co.,Ltd. |
| Shanghai Fosun High Technology Group Finance Co.,Ltd. |
| Shanghai Fosun Pharmaceutical (Group) Co., Ltd. |
| Shanghai Fosun Pingyao Investment Management Co.,Ltd. |
| Shanghai Fosun Pharmaceutical Industrial Development Co.,Ltd. |
| Shanghai Fosun Changzheng Medical Science Co.,Ltd. |
| Shanghai Yicheng Hospital Investment Management Co.,Ltd. |
| Shanghai Fosun Chemistry Pharmaceutical Pioneering Investment Co.,Ltd. |
| Hunan Dongting Pharmaceutical Co.,Ltd. |
| Sinopharm Industrial Investment Co.,Ltd. |
| Sinopharm Group Co. Ltd. |
| Sinopharm Medical Investment Management Co.,Ltd. |
| Dalian Yalifeng Biologic Pharmaceutical Co.,Ltd. |
| Chindex Medical Limited |

| Company Name |
|---|
| Shanghai Innovative Technology Co.,Ltd. |
| Guangxi Zhuang Autonomous Region Huahong Pharmaceutical Co.,Ltd. |
| Guilin South Pharma Company Limited |
| Handan Pharmacy Co.,Ltd. |
| Shine Star (Hubei) Biological Engineering Company Limited |
| Hunan Times Sunshine Pharmaceutical Co.,Ltd. |
| Jiangsu Wanbang Biopharmaceutical Co., Ltd. |
| Jinzhou Aohong Pharmaceutical Company Limited |
| Shanghai Zhaohui Pharmaceutical Co.,Ltd. |
| Shanghai Fukun Pharmaceutical Technology Development Co.,Ltd. |
| Shanghai Fusheng Pharmaceutical Technology Development Co.,Ltd. |
| Shanghai Fosun New Drug Research Co.,Ltd. |
| Shanghai Clone Biological High Technology Co.,Ltd. |
| Shanghai Qiguang Investment Management Co.,Ltd. |
| Shenyang Red Flag Pharmaceutical Co.,Ltd. |
| Chongqing Yao Pharmaceutical Company Limited |
| Chongqing Pharmaceutical Research Institute Co., Ltd. |
| Chongqing Kailin Pharmaceutical Co.,Ltd. |
| Shanghai Fuhong Hanlin Biological Technology Co.,Ltd. |
| Chongqing Fochon Pharmaceutical Research Co., Ltd |
| Jiangsu Huanghe Pharmaceutical Company Limited |
| Beijing Golden Elephant Pharmacy Medicine Chain Company Limited |
| Beijing Golden Elephant Fosun Pharmaceutical Co.,Ltd. |
| Beijing Yongan Fosun Pharmaceutical Co.,Ltd. |
| Shanghai For Me Yixing Pharmacy Chain-Store Company Limited |
| Shanghai Fosun Pharmaceutical Co.,Ltd. |
| Shanghai Xingbai Biological Technology Co.,Ltd. |
| Shanghai Longsha Fosun Pharmaceutical Technology Development Co.,Ltd. |
| Shanghai Xingyao Pharmaceutical Technology Development Co.,Ltd. |
| Yaneng Biological Technology (Shenzhen) Co.,Ltd. |
| Anhui Jimin Cancer Hospital |
| Suqian Zhongwu Hospital Co., Ltd. |
| Yueyang Guangji Hospital Company Limited |
| Foshan Chancheng Central Hospital Company Limited |
| Guangzhou Nanyang Cancer Hospital Co, Ltd. |
| Shanghai Pharmacy Store Co.,Ltd. |
| Fosun Industrial Co., Limited |
| Ample Up Limited |
| Chindex Medical Limited |
| Chindex Export Limited |
| Chindex Export Medical Products LLC |
| Chindex Asia Holdings |
| Chindex China-Exprot Gmbh |

| Company Name |
|--|
| Chindex Hong Kong Limited |
| Guilin Pharma Western Africa Co., Ltd |
| Guilin Pharma Afrique Francophone |
| FOSIUM Innovations (HK) Co., Limited |
| Sisram Medical Limited |
| Alma Lasers Ltd. |
| Alma Lasers Inc. |
| Alma Laser GmbH |
| Alma Lasers AT GmbH |
| Guilin Pharmaceuticals Nigeria Limited |
| Guilin Pharmaceutical (Ghana) Limited |
| miacom Diagnostics GmbH |
| Miacom Diagnostics Inc. |
| Shanghai Fosun Health Industry Holdings Co.,Ltd. |
| Shanghai Fosun Industrial Technology Development Co., Ltd. |
| Shanghai Fosun Pioneering Investment Management Co.,Ltd. |
| Shanghai Pingju Investment Management Co.,Ltd. |
| Shanghai Pingtao Investment Management Co.,Ltd. |
| Shanghai Pingao Investment Management Co.,Ltd. |
| Shanghai Panshi Investment Co.,Ltd. |
| Hainan Fuxin Titanium industry Co.,Ltd. |
| Hainan Fuda Titanium Dioxide Co.,Ltd. |
| Shanghai Fosun Kunzhong Equity Investment Management Co.,Ltd. |
| Yadong Beichen Investment Management Co.,Ltd. |
| Fosun Carlye (Shanghai) Equity Investment Management Co.,Ltd. |
| Fosun-Carlye (Shanghai) Equity Investment Fund L.P. |
| Hainan Mining Co.,Ltd. |
| Hainan Haikuang International Trading Co.,Ltd. |
| Shanghai Xinqing Industrial Development Co.,Ltd. |
| Changjiang Xinda Industrial Co.,Ltd. |
| Changjiang Mining Construction Engineer Quality Control Service Co.,Ltd. |
| Hainan Changxin Cobalt Industry Co.,Ltd. |
| Changjiang Hainan Mining Vehicles Detection Service Co.,Ltd. |
| Shanghai Fosun Desheng Equity Investment Management Co.,Ltd. |
| Shanghai Lilong New Media Co.,Ltd. |
| Shanghai Fosun Capital Investment Management Co.,Ltd. |
| Shanghai Yuyuan Tourist Mart Co., Ltd. |
| Shanghai Tonghan Chuntang Investment Development Co.,Ltd. |
| Shanghai Tonghan Chuntang Pharmaceutical Co.,Ltd. |
| Shanghai Yuyuan Mart Property Development Co.,Ltd. |
| Shanghai Yuyuan Electronic Business Co.,Ltd. |
| Shanghai Yuyuan Gold and Jewellery Group Co., Limited |
| Shanghai Yuyuan Old Street Business Operation Management Co.,Ltd. |

| Company Name |
|---|
| Shanghai Yuyuan Mart Mall Co.,Ltd. |
| Shanghai Old City Gold Temple Foods Co.,Ltd. |
| Shanghai Yuyuan Culture Transmission Co.,Ltd. |
| Shanghai Old City Gold Temple Catering (Group) Co.,Ltd. |
| Shanghai Yutai Property Co.,Ltd. |
| Shanghai Yuyuan Mart Import and Export Co.,Ltd. |
| Shanghai Yuyuan Mart International Trading Co.,Ltd. |
| Shanghai Yuyuan Travel Services Co.,Ltd. |
| Shanghai Yuyuan Mart Artworks Co.,Ltd. |
| Shanghai Old City Gold Temple Auction Co.,Ltd. |
| Shanghai Yuebin Artworks Market Operation Management Co.,Ltd. |
| Shanghai Ala Street Business Trading Development Co.,Ltd. |
| Shanghai Old City Gold Temple Wuxiangdou Foods Co.,Ltd. |
| Zhejiang Yichuan Investment Management Co.,Ltd. |
| Hangzhou Shicheng Economic Information Services Co.,Ltd. |
| Shanghai Friendship Fosun (Holdings) Co.,Ltd. |
| Shanghai Tonghan Chuntang Chinese Medicine Pieces Co.,Ltd. |
| Shanghai Tonghan Chuntang Pharmaceutical Manufacturing Co.,Ltd. |
| Shanghai Tonghan Chuntang Pharmaceutical Chain Operation Co.,Ltd. |
| Shanghai Old City Gold Temple Tonghan Chuntang Chinese Medicine Clinic Co.,Ltd. |
| Shanghai Tonghan Chuntang Hongshansen Drug Store Co.,Ltd. |
| Shanghai Tonghan Chuntang Lancun Chinese Medicine Clinic Co.,Ltd. |
| Shanghai Tonghan Chuntang Guoyaohao Chinese Medicine Clinic Co.,Ltd. |
| Shanghai Tonghan Chuntang Shanghong Drug Store Co.,Ltd. |
| Shenyang Yuyuan Property Development Co.,Ltd. |
| Shenyang One World Operation Management Co.,Ltd. |
| Shanghai Shangzhu Property Development Co.,Ltd. |
| Beijing Yumingyuan Culture Development Co.,Ltd. |
| Shengyang Yuyuan Mart Property Co.,Ltd. |
| Luoyang Lianhua Xingyu Property Co.,Ltd |
| Luoyang Shangyu Property Management Co.,Ltd. |
| Shanghai Dayu Business Trading Co.,Ltd. |
| Shanghai Yuyue Industrial Development Co.,Ltd. |
| Shanghai Yayi Gold Co.,Ltd. |
| Shanghai Laomiao Gold Co.,Ltd. |
| Shanghai Yayi Jinchang Co.,Ltd. |
| Shanghai Yayi Gifts Co.,Ltd. |
| Shanghai Yayi Diamond Jewelry Co.,Ltd. |
| Shanghai Yayi Jewelry Co.,Ltd. |
| Shanghai Yayi Xujing Gold Co.,Ltd. |
| Shanghai Yayi Changli Gold Co.,Ltd. |
| Shanghai Yayi Nanxiang Gold Co.,Ltd. |
| Shanghai Yayi Songjiang Gold Co.,Ltd. |

| Company Name |
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| Shanghai Yayi Chengtai Gold Co.,Ltd. |
| Shanghai Yayi Shixi Gold Co.,Ltd. |
| Shanghai Yayi Gold Jewelry Sales Co.,Ltd. |
| Shanghai Yayi Jewelry Sales Co.,Ltd. |
| Shanghai Yayi Qinghe Gold Co.,Ltd. |
| Shanghai Yayi Qinghe Jewelry Jade Co.,Ltd. |
| Shanghai Yayi Yangpu Gold Co.,Ltd. |
| Shanghai Yayi Gold Jewelry Operation Management Co.,Ltd. |
| Shanghai Yayi Chengzhongjin Gold Co.,Ltd. |
| Shanghai Jinshan Yayi Gold Jewelry Co.,Ltd. |
| Shanghai Yayi Zhoupu Gold Co.,Ltd. |
| Shanghai Yayi Chongming Gold Co.,Ltd. |
| Shanghai Old City Gold Temple Gold Silver Jewelry Co.,Ltd. |
| Shanghai Laomiao Gold Chain Investment Development Co.,Ltd. |
| Shanghai Fengcheng Laomiao Gold Co.,Ltd. |
| Shanghai Jiading Laomiao Gold Co.,Ltd. |
| Shanghai Xinzhuang Laomiao Gold Co.,Ltd. |
| Shanghai Qingpu Laomiao Gold Co.,Ltd. |
| Shanghai Nanhui Laomiao Gold Co.,Ltd. |
| Shanghai Fengcheng Laomiao Gold Co.,Ltd. |
| Shanghai Zhoupu Laomiao Gold Co.,Ltd. |
| Shanghai Pudong New Area Gaoqiao Town Laomiao Gold Co.,Ltd. |
| Shanghai Zhujing Laomiao Gold Co.,Ltd. |
| Shanghai Taopu Laomiao Gold Co.,Ltd. |
| Shanghai Anting Laomiao Gold Co.,Ltd. |
| Shanghai Huinan Laomiao Gold Co.,Ltd. |
| Shanghai Luodian Laomiao Gold Co.,Ltd. |
| Shanghai Pudong New Century Laomiao Gold Co.,Ltd. |
| Shanghai Qibao Laomiao Gold Co.,Ltd. |
| Shanghai Changli Laomiao Gold Co.,Ltd. |
| Shanghai Laomiao Gold Zhenxin Jewelry Shop Co.,Ltd. |
| Shanghai Fengxian Laomiao Gold Jewelry Shop Co.,Ltd. |
| Shanghai Chuannan Laomiao Gold Co.,Ltd. |
| Shanghai Laomiao Gold Lanxi Jewelry Shop Co.,Ltd. |
| Shanghai Nanlian Laomiao Gold Co.,Ltd. |
| Shanghai Pudong Laomiao Gold Sales Co.,Ltd. |
| Shanghai Jinwei Laomiao Gold Co.,Ltd. |
| Shanghai Songhu Laomiao Gold Co.,Ltd. |
| Shanghai Yingdong Laomiao Gold Co.,Ltd. |
| Shanghai Yingdao Laomiao Gold Co.,Ltd. |
| Shanghai Huaxin Laomiao Gold Co.,Ltd. |
| Shanghai Wulian Laomiao Gold Co.,Ltd. |
| Shanghai Zhenbei Laomiao Gold Co.,Ltd. |

| Company Name |
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| Shanghai Nanxin Laomiao Gold Co.,Ltd. |
| Shanghai Jinghua Laomiao Gold Co.,Ltd. |
| Shanghai Changxing Laomiao Gold Co.,Ltd. |
| Shanghai Dongchuan Laomiao Gold Co.,Ltd. |
| Shanghai Laomiao Investment Co.,Ltd. |
| Sichuan Laomiao Gold Co.,Ltd. |
| Shanghai Jiutian Mingyu Jewelry Jade Co.,Ltd. |
| Shanghai Laomiao Dianjingpin Diamond Jewelry Co.,Ltd. |
| Shanghai Laomiao Gold International Trading Development Co.,Ltd. |
| Shanghai Laomiao Gold Sales Co.,Ltd. |
| Shanghai Laomiao Gold Shinan Jewelry Shop Co.,Ltd. |
| Shanghai Laomiao Gold Baoshan Co.,Ltd. |
| Shanghai Songjiang Laomiao Gold Co.,Ltd. |
| Shanghai Laomiao Enterprise Management Co.,Ltd. |
| Shanghai Laomiao Watches Co.,Ltd. |
| Shanghai Jiutian Mingxuan Artworks Co.,Ltd. |
| Shanghai Yuyuan Mart Small Commodities Co.,Ltd. |
| Shanghai Wangdalong Knife Industrial Co.,Ltd. |
| Shanghai Yuxiang Craft Gift Co.,Ltd. |
| Shanghai Old City Gold Temple Cookies Co.,Ltd. |
| Shanghai Old City Gold Temple Foods Sales Co.,Ltd. |
| Shanghai Yuyuan Mart Huxinting Tea Industry Co.Ltd. |
| Shanghai Yuyuan Nanxiang Mantou Store Co.,Ltd. |
| Shanghai Yuyuan Mart Creation Catering Management Co.,Ltd. |
| Shanghai Old City Gold Temple Bainian Chuancheng Catering Management Co.,Ltd. |
| Shanghai Yuyuan Mart Huijing Building Hotel Co.,Ltd. |
| Shanghai Old City Gold Temple Travel Agency Co.,Ltd. |
| Shanghai Qiaojiashan Co.,Ltd. |
| Shanghai Old City Gold Temple Snacks World Co.,Ltd. |
| Shanghai Qiaojiashan Food Co.,Ltd. |
| Shanghai Qiaojiashan Property Development Co.,Ltd. |
| Shanghai Zhenzhen Qiaojiashan Catering Co.,Ltd. |
| Zhaojin Mining Industry Co., Ltd. |
| Beijing North Jianlong Industrial Co.,Ltd. |
| Tianjin Jianlong Steel Industrial Co.,Ltd. |
| Jianlong Steel Holdings Co.,Ltd. |
| Pramerica Fosun Life Insurance Co., Ltd. |
| Shanghai Fosun Weishi Investment Management Co.,Ltd. |
| Shanghai Fosun Weishi Equity Investment Management Partnership (Limited Partnership) |
| Shanghai Yinping Investment Management Co.,Ltd. |
| Shanghai Weiyi Investment Management Co.,Ltd. |
| Shanghai Fosun Weishi Phase I Equity Investment Fund Partnership (L.P.) |
| Shanghai Fosun Capital Equity Investment Fund Partnership (L.P.) |

| Company Name |
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| Shanghai Fosun Pingxin Investment Co.,Ltd. |
| Shanghai Xingyi Health Management Co.,Ltd. |
| Shanghai Pingrun Investment Management Co.,Ltd. |
| Beijing Sanyuan Foods Co.,Ltd. |
| Tibet Fosun Investment Management Co.,Ltd. |
| Shanghai Fosun Chuanghong Equity Investment Fund Partnership (L.P.) |
| Shanghai Xiuping Investment Management Co.,Ltd. |
| Shanghai Fosun Mining Investment Management Co.,Ltd. |
| Zunyi Century Coloured Metals Co.,Ltd |
| Shanghai Fosun Purun Equity Investment Partnership(Limited Partnership) |
| Shanghai Star Capital Investment Co.,Ltd. |
| Shanghai Xinghong Investment Holdings Co.,Ltd. |
| Fosun Liyuan Business Investment Management (Shanghai) Co.,Ltd. |
| Shanghai Xingyi Investment Co.,Ltd. |
| Starcastle Senior Living Corporation |
| Starcastle (Shanghai) Investment Consulting Co.,Ltd. |
| Starcastle (Shanghai) Health Management Co.,Ltd. |
| Shanghai Fuyi Artworks Investment Co.,Ltd. |
| Shanghai Resource Property Consultancy Co., Ltd. |
| Shanghai Yuyuan Business Tourism Industrial Investment Management Co.,Ltd. |
| Shanghai Qijin Investment Management Co.,Ltd. |
| Shanghai Haizhimen Property Investment Management Co.,Ltd. |
| Shanghai Xingjing Equity Investment Co.,Ltd. |
| Wuhu Xingshuo Investment Co.,Ltd. |
| Shanghai Yihua Industrial Ltd |
| Shanghai Hengyi Industrial Ltd |
| Shanghai Jiatou Industrial Ltd |
| Shanghai Star Capital Equity Investment Management Co.,Ltd. |
| Shanghai Star Capital Equity Investment Center (Limited Partnership) |
| Shanghai Xingren Equity Investment Management Co.,Ltd. |
| Shanghai Xingren Equity Investment Center (Limited Partnership) |
| Shanghai Xinghan Equity Investment Center (Limited Partnership) |
| Shanghai Xingheng Equity Investment Fund Management Co.,Ltd. |
| Shanghai Xingwang Equity Investment Fund Management Co.,Ltd. |
| Shanghai Star Capital Properties Development Management Co.,Ltd. |
| Star Capital (Wuhu) Equity Investment Fund Management Co.,Ltd. |
| Wuhu Star Capital Equity Investment Center (Limited Partnership) |
| Wuhu Xingwang Equity Investment Center (Limited Partnership) |
| Wuhu Xingheng Equity Investment Center (Limited Partnership) |
| Wuhu Xingyao Equity Investment Center (Limited Partnership) |
| Anji Star Capital Equity Investment Management Co.,Ltd. |
| Huzhou Xingyao Equity Investment Partnership (Limited Partnership) |
| Shanghai Xingwei Equity Investment Management Co.,Ltd. |

| Company Name |
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| Shanghai Xingwei Equity Investment Center (Limited Partnership) |
| Shanghai Xinglv Equity Investment Management Co.,Ltd. |
| Shanghai Xinglv Equity Investment Center (Limited Partnership) |
| Shanghai Star Capital Business Management Co.,Ltd. |
| Nantong Star Capital Business Management Co.,Ltd. |
| Shanghai Xinghong Equity Investment Management Co.,Ltd. |
| Shanghai Xinghong Phase I Equity Investment Fund Partnership (Limited Partnership) |
| Nanxiang Wanshang (Yueyang) Logistics Industrial Co.,Ltd. |
| Nanxiang (Lanzhou) Logistics Industrial Co.,Ltd. |
| Chengdu Xinghong Investment Co.,Ltd. |
| Sichuan Guangyuan Cangxi Xinghong Business and Trading Development Co.,Ltd. |
| Sichuan Guangyuan Cangxi Xinghong Meihao Plaza Investment Co.,Ltd. |
| Shanxi Ankang Xinghong Business and Trading Development Co.,Ltd. |
| Shanxi Ankang Xinghong Tianmao City Development Co.,Ltd. |
| Cangsu Business Investment Management (Suzhou) Co.,Ltd. |
| Wuhu Xingyi Equity Investment Management Co.,Ltd. |
| Shanghai Xingyi Property Broker Co.,Ltd. |
| Shanghai Xingyi Ruiying Business Management Co.,Ltd. |
| Wuhu Xingyi Ruiying Business Management Co.,Ltd. |
| Yantai Xingyi Ruiying Business Management Co.,Ltd. |
| Shanghai Resource Property Broker Co., Ltd. |
| Shanghai Resource Property Marketing Planning Co., Ltd. |
| Shanghai Fujie Decorating Engineering Co., Ltd. |
| Wuhan Resource Property Broker Co., Ltd. |
| Nanjing Resource Property Broker Co., Ltd. |
| Wuxi Resource Property Consultancy Co., Ltd. |
| Chongqing Cetong Property Broker Co., Ltd. |
| Suzhou Cetong Property Broker Co., Ltd. |
| Hangzhou Cexing Property Broker Co., Ltd. |
| Tianjin Resource Property Broker Co., Ltd. |
| Changsha Cetong Property Broker Co., Ltd. |
| Chengdu Zhisheng Resource Property Broker Co., Ltd. |
| Xian Resource Property Broker Co., Ltd. |
| Shanghai Resource Xing Housing Broker Co.,Ltd. |
| Shanghai Resource Advertising Co.,Ltd. |
| Shanghai Yuanli Investment Management Co.,Ltd. |
| Shanghai Resource Property Investment Co.,Ltd. |
| Shanghai Zhisheng Resource Property Broker Co.,Ltd. |
| Shanghai Xingyu Chuanghui Investment Management Co., Ltd. |
| Hainan Atlantis Business Tourism Development Co.,Ltd. |
| Shanghai Zendai Bund International Finance Services Center Properties Co.,Ltd. |
| Wuhu Xingyan Properties Co.,Ltd. |
| Yantai Xingyi Investment Co.,Ltd. |

| Company Name |
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| Yantai Xingyi Properties Co.,Ltd. |
| Dalian Fubai Properties Ltd |
| Dalian Funian Properties Ltd |
| Dalian Fucheng Properties Ltd |
| Greatest Investments Limited |
| Financial Vantage Limited |
| Lucky Palm Investments Limited |
| Orrick Investments Limited |
| Bona Film Group Limited |
| Key Empire Investments Limited |
| Fosun Momentum Holdings Limited |
| Gold Warrior Investments Limited |
| Fosun Golden Corona Finance Company Limited |
| Hangzhou Financial Investment Leasing Ltd. |
| Fosun Great China Finance Company Limited |
| GCFL Holdings Limited |
| Great China Finance Leasing Ltd. |
| Miracle Nova Limited |
| Millennium Gain Limited |
| Longrun Porugal, SGPS, S.A. |
| Fidelidade – Companhia de Seguros, S.A. |
| Via Directa – Companhia de Seguros, S.A. |
| Companhia Portuguesa de Resseguros, S.A. |
| Fidelidade – Investimentos Imobiliários, S.A. (FISA) |
| GEP - GESTÃO DE PERITAGENS, S.A. |
| EAPS - EMPRESA DE ANÁLISE, PREVENÇÃO E SEGURANÇA, S.A. |
| Fundo SAUDEINVEST |
| Cetra - CENTRO TÉCNICO DE REPARAÇÃO AUTOMÓVEL, S.A. |
| Universal Seguros, S.A. |
| Fundo BONANÇA I |
| Cares - Companhia de Seguros, S.A. |
| CARES RH - Companhia de Assistência e Representação de Seguros, S.A. |
| CARES MULTIASSISTANCE, S.A. |
| Multicare - Seguros de Saúde, S.A. |
| Mettlesome Investments Limited |
| Novel Growth Limited |
| Spinel Investment Limited |
| Peak Reinsurance Holdings Limited |
| Peak Reinsurance Company Limited |
| Fosun Momentum Holdings Limited |
| Fosun China Momentum Fund GP, Ltd. |
| China Momentum Fund,L.P. |
| CMF Associates,L.P. |

| Company Name |
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| CMF Health Investment GP Ltd. |
| CMF Health Investment LP |
| Billion Infinity Investment Limited |
| Fosun Transcendent Resources Limited |
| Shanghai Fujie Computer System Co.,Ltd. |
| Hainan Fosun Mining Co.,Ltd. |
| Shanghai Guanyang Software Co.,Ltd. |
| Summit Glory Holdings Limited |
| Rosy Chance Global Limited |
| Globeview Global Limited |
| Speedy Clipper Investments Limited |
| Luxuriant Century Limited |
| Bounteous Return Limited |
| Stater Logistics Holdings Company Limited |
| Galaxy Wonder Limited |
| Spread Grand Limited |
| Marble Holdings Co., Ltd. |
| IDERA Capital Management, Ltd. |
| H · M YUGEN KAISHA |
| DENEB TOKUTEIMOKUTEKI KAISHA |
| GODO KAISHA TENNOZU ONE |
| Summit Glory Inc |
| Summit Glory LLC |
| Portsoken JV GP Limited |
| Portsoken JV LP |
| Portsoken Investments Limited |
| Portsoken Advisers LLP |
| Clear Water Bay Land Company Limited |
| Sunhill Global Limited |
| Sparkle Assets Limited |
| Logo Star Limited |
| Modern Dragon Holdings Limited |
| Enormous Victory Limited |
| Great Pick Investments Limited |
| Fosun Equity Investment Management Ltd. |
| Fosun Equity Investment Ltd. |
| Pramerica - Fosun China Opportunity Fund, L.P. |
| Topper Link Limited |
| Primrose Treasure Limited |
| Luminary Talent Limited |
| Glamorous Sky Limited |
| Fosun Luxembourg Holdings S.à r.l. |
| FF Investment Luxembourg 1 S.à r.l. |

| Company Name |
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| Laxton Investments Limited |
| Vigor Kobo Co., Ltd. |
| Auspicious Success Limited |
| Shanghai Fosun Business Investment Management Co.,Ltd. |
| Shanghai Yousai Software Development Co.,Ltd. |
| Shanghai Fosun Metallurgy Technology Co.,Ltd. |
| Fu-ke Technology (Suzhou) Limited |
| Fushang Trading (Suzhou) Limited |
| Shanghai Fosun Enterprises Management Co.,Ltd. |
| Shanghai Dicheng Software Development Co.,Ltd. |
| Shanghai Fosun Metallurgy Investment Management Co.,Ltd. |
| Business Solution Global Limited |
| Prestige Century Holdings Limited |
| Fosun Management (Southeast Asia) Pte. Ltd. |
| Fosun Management Japan Co., Ltd. |
| Fosun Management (UK) Limited |