

29 October 2014

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Company Announcements  
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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**).

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**).

This notice will be provided to ROC today.

Yours faithfully



James Stewart  
Partner  
Norton Rose Fulbright Australia

Encl.

APAC-#24723655-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

28/10/2014

The previous notice was given to the company on

27/10/2014

The previous notice was dated

27/10/2014

### 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 | 418,738,693     | 60.897% (based on 687,618,400 ordinary shares on issue) | 429,137,967    | 62.409% (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 |
|---------------------------|---|---|--|---|-------------------------|
| 27/10/2014,<br>28/10/2014 | 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. | \$7,175,499.06 being consideration given for 10,399,274 shares at an offer price of \$0.69 | 10,399,274 ordinary shares              | 10,399,274 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.                                   | 429,137,967 fully paid ordinary shares | 429,137,967    |
| 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 29/10/2014

### 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 14 pages mentioned in form 604 Notice of change of interests of substantial holder signed by James Stewart and dated 29 October 2014.

**Signature**

print name James Stewart

capacity Authorised signatory

sign here



date 29 October 2014

| <b>Other Fosun Companies</b>   |
|--|
| Fosun Investment Holdings Limited  |
| Fosun Media Holdings Limited   |
| Fosun Industrial Holdings Limited  |
| Fosun Property Holdings Limited  |
| Fosun Financial Holdings Limited   |
| Topper Link Limited  |
| Billion Infinity Investment Limited  |
| Speedy Clipper Investments Limited   |
| Spinel Investment Limited  |
| Peak Reinsurance Holdings Limited  |
| Peak Reinsurance Company Limited   |
| Laxton Investments Limited   |
| Luxuriant Century Limited  |
| Primrose Treasure Limited  |
| Luminary Talent Limited  |
| Fosun Golden Corona Finance Company Limited  |
| Fosun Great China Finance Company Limited  |
| Sparkle Assets Limited   |
| Glamorous Sky Limited  |
| Novel Growth Limited   |
| Fosun Momentum Holdings Limited  |
| Fosun China Momentum Fund GP, Ltd.   |
| China Momentum Fund, L.P.  |
| CMF Associates, L.P.   |
| Miracle Nova Limited   |
| Millennium Gain Limited  |
| Bounteous Return Limited   |
| Auspicious Success Limited   |
| FF Investment Luxembourg 1 S.à r.l.  |
| Portsoken JV LP  |
| Portsoken JV GP Limited  |
| Portsoken Advisers LLP   |
| Transcendent Resources Limited   |
| Fosun Asset Management (Hong Kong) Limited (previously known as Gracious Investment Limited) |
| Galaxy Wonder Limited  |

| <b>Other Fosun Companies</b>  |
|---|
| Greatest Investments Limited  |
| Financial Vantage Limited   |
| Fosun Asset Management (Cayman) Limited (previously known as Expedient Investments Limited) |
| Gold Warrior Investments Limited  |
| Sunhill Global Limited  |
| Lucky Palm Investments Limited  |
| Orrick Investments Limited  |
| Key Empire Investments Limited  |
| Summit Glory Holdings Limited   |
| Summit Glory Inc  |
| Summit Glory LLC  |
| Logo Star Limited   |
| Rosy Chance Global Limited  |
| Modern Dragon Holdings Limited  |
| Shanghai Fosun High Technology (Group) Co., Ltd   |
| Shanghai Forte Land Co., Ltd  |
| Shanghai Fosun Pharmaceutical (Group) Co., Ltd  |
| Shanghai Fosun Industrial Investment Co., Ltd.  |
| Shanghai Fosun Property Management Company Limited  |
| Zhejiang Fosun Business Development Company Limited   |
| Taizhou Linhai Investment Company Limited   |
| Shanghai Fosun Industrial Technology Development Co., Ltd.                                  |
| Shanghai Yuyuan Tourist Mart Co., Ltd.  |
| Zhaojin Mining Industry Co., Ltd.   |
| Shanghai Fosun Capital Equity Investment Management Co., Ltd.                               |
| Shanghai Fosun Capital Equity Investment Fund Partnership (L.P.)                            |
| Shanghai Fosun Weishi Investment Management Co., Ltd.                                       |
| Shanghai Fosun Weishi Equity Investment Management Partnership (L.P.)                       |
| Shanghai Fosun Weishi Phase I Equity Investment Fund Partnership (L.P.)                     |
| Shanghai Fosun Pingxin Investment Co., Ltd.   |
| Shanghai Yinping Investment Management Co., Ltd.  |
| Shanxi Red Flag Minbao Group Co., Ltd.  |
| Shanghai Fosun Pioneering Investment Management Co., Ltd                                    |
| Shanghai Fosun Chuanghong Investment Fund Partnership (L.P.)                                |
| Shanghai Fosun Purun Equity Investment Enterprise (L.P.)                                    |
| Shanghai Xiuping Investment Management Co., Ltd   |
| Shanghai Pingrun Investment Management Co., Ltd   |
| Shanghai Qijin Investment Management Co., Ltd   |
| Tibet Fosun Investment Management Co., Ltd  |
| Janeboat Holdings Ltd.  |
| Beijing North Jianlong Industrial Co., Ltd.   |
| Tianjin Jianlong Steel Industrial Ltd.  |
| Jianlong Steel Holdings Ltd.  |

| <b>Other Fosun Companies</b>  |
|---|
| Beijing Huaxia Jianlong Mining Technology Ltd.                                      |
| Tangshan Jianlong Janeboat Steel Ltd.   |
| Shanghai Fosun Mining Investment Management Ltd                                     |
| Hainan Fuxin Titanium Co., Ltd.   |
| Hainan Mining Co., Ltd.   |
| Hainan Fuda Titanium Dioxide Co., Ltd.  |
| Zunyi Century Coloured Metals Co., Ltd.   |
| Shanxi Coking Coal Group Wulin Coal Coke Development Co., Ltd.                      |
| Shanghai Fosun Desheng Equity Investment Management Co., Ltd.                       |
| Shanghai Lilong Roadshow Exhibit Co., Ltd.  |
| Shanghai Fosun High Technology Group Finance Limited                                |
| Phramerica Fosun Life Insurance Co., Ltd.   |
| Fosun - Carlyle (Shanghai) Equity Investment Fund Partnership (L.P.)                |
| Carlyle-Fosun (Shanghai) Equity Investment and Management Co, Ltd.                  |
| Fosun Equity Investment Ltd.  |
| Fosun Equity Investment Management Ltd.   |
| Pramarica-Fosun China Opportunity Fund, L.P.  |
| Golden Fleece Investment Limited  |
| Spread Grand Limited  |
| Shanghai Haizhimen Property Investment Management Co., Ltd.                         |
| Shanghai Resource Property Consultancy Co., Ltd                                     |
| Fosun Liyuan Business Investment Management (Shanghai) Co., Ltd.                    |
| Shanghai Yuyuan Business Tourism Culture Industrial Investment Management Co., Ltd. |
| Vigor Kobo  |
| Shanghai Fosun Metallurgy Technology Limited  |
| Shanghai Bandez Software Development Limited  |
| Shanghai Zhenyuan Information Technology Limited                                    |
| Shanghai Yousai Software Development Limited  |
| Shanghai Dicheng Software Development Limited                                       |
| Shanghai Guanyang Software Limited  |
| Shanghai Lilai Electronic Technology Limited  |
| Shanghai Sijie Building and Hardware Limited  |
| Shanghai Fujie Computer System Limited  |
| Fu-ke Technology (Suzhou) Limited   |
| Fushang Trading (Suzhou) Limited  |
| Fosun Technology (Nanning) Limited  |
| Fosun Technology (Tianjin) Limited  |
| Fu-ke Technology (Zhaoyuan) Limited   |
| Fu-ke Technology (Xi'an) Limited  |
| Hainan Fosun Mining Limited   |
| Shanghai Forte Investment Management Ltd  |
| Shanghai Xinshihua Investment Management Ltd  |
| Shanghai Forte Investment Development Ltd   |

| <b>Other Fosun Companies</b>                                |
|---|
| Shanghai Fuyi Gardening Ltd                                 |
| Shanghai Fuchuan Investment Ltd                             |
| Forte (Shanghai) Asset Management Ltd                       |
| Chengdu Forte Business Management Co., Ltd.                 |
| Shanghai Fubei Investment Management Ltd                    |
| Shanghai Fuxian Investment Co., Ltd.                        |
| Shanghai Fumai Investment Co., Ltd.                         |
| Shanghai Fujun Investment Co., Ltd.                         |
| Shanghai Yihai Buildings Ltd                                |
| Shanghai Yizhong Industrial Ltd                             |
| Shanghai Yihui Industrial Ltd                               |
| Shanghai Fuming Property Development Ltd                    |
| Shanghai Fujin Property Development Ltd                     |
| Shanghai Guangxia Business Consultancy Ltd                  |
| Shanghai Songting Forte Property Development Ltd            |
| Shanghai Forte Fangsong Property Management Ltd             |
| Shanghai Fuxin Property Development Ltd                     |
| Shanghai Forte New River Property Development Ltd           |
| Shanghai Puhui Investment Service Ltd                       |
| Shanghai Fangxin Investment Management Ltd                  |
| Shanghai Quecheng Property Ltd                              |
| Shanghai Jingsheng Property Development Ltd                 |
| Shanghai Dingfen Property Development Management Ltd        |
| Shanghai Sakura Property Ltd                                |
| Shanghai Yihui Trading Ltd                                  |
| Shanghai Jufeng Property Development Ltd                    |
| Shanghai East Airline Forte Property Development Ltd        |
| Shanghai Yudi Investment Consultancy Ltd                    |
| Shanghai Minguang Property Development Ltd                  |
| Shanghai Fangxin Asset Management Ltd                       |
| Shanghai Yizhong Investment Ltd                             |
| Shanghai Yijing Investment Ltd                              |
| Shanghai Yi'an Investment Ltd                               |
| Shanghai Minxiang Property Development Ltd                  |
| Shanghai Gangrui Property Development Ltd                   |
| Shanghai Hu Steel Property Development Ltd                  |
| Shanghai Mushen Property Development Ltd                    |
| Shanghai Tengxing Property Development Ltd                  |
| Shanghai Fusheng Investment Development Ltd                 |
| Shanghai Shunfu Investment Development Ltd                  |
| Forte Business Management (Shanghai) Ltd                    |
| Forte Baofeng Business Investment Management (Shanghai) Ltd |
| Cangli Business Investment Management (Suzhou) Ltd          |



| <b>Other Fosun Companies</b>  |
|---|
| Shanghai Fuxin Property Development Ltd                             |
| Shanghai Yihua Property Development Co., Ltd.                       |
| Shanghai Huangpu Residential Construction Development Co., Ltd.     |
| Shanghai Xing City Property Management Ltd                          |
| Shanghai Huachen Longdefeng Agricultural Investment Development Ltd |
| Shanghai Original Fengcai Investment Management Ltd                 |
| Shanghai Lixing Hotel Co., Ltd.                                     |
| Shanghai Fuyuan Building and Supervising Ltd                        |
| Shanghai Highland Asset Management Ltd                              |
| Shanghai Highland Property Management Ltd                           |
| Shanghai Gaoyi Energy Technology Ltd                                |
| Shanghai Kaiwei Property Management Ltd                             |
| Beijing Highland Property Management Ltd                            |
| Wuhan East Lake Highland Property Management Ltd                    |
| Wuhan Forte Property Development Ltd                                |
| Hubei Guangxia Property Development Ltd                             |
| Wuhan Northern-Central Property Development Ltd                     |
| Wuhan Fujiang Property Development Co., Ltd.                        |
| Jiangsu Shengtang Art Investment Ltd                                |
| Nanjing Dahua Investment Development Ltd                            |
| Nanjing Dahua Forest Houses Building Ltd                            |
| Nanjing Runchang Property Development Ltd                           |
| Nanjing Fujiu Purple Province Investment Management Ltd             |
| Nanjing Forte East Province Property Development Ltd                |
| Nanjing Fucheng Runguang Investment Management Co., Ltd.            |
| Nanjing Forte Pearl Property Co., Ltd.                              |
| Beijing Xifu Hua-City Property Development Ltd                      |
| Beijing Yuquan New City Property Development Ltd                    |
| Beijing Forte Properties Development Ltd                            |
| Beijing Xidan Jiahui Property Development Ltd                       |
| Beijing Kangbao Property Development Ltd                            |
| Beijing Bohong Property Development Ltd                             |
| Beijing Hehua Ming City Enterprise Ltd                              |
| Zhuozhou Forte Property Investment Ltd                              |
| Wuxi Forte Property Development Ltd                                 |
| Wuxi Dijiu Property Co., Ltd.                                       |
| Hainan Huike International Information Industrial Park Ltd          |
| Zhongqing Runjiang Property Ltd                                     |
| Chongqing Langfu Property Ltd                                       |
| Chongqing Fuxin Property Ltd  |
| Chongqing Jiexing Property Ltd                                      |
| Zhongqing Forte Golden Fleece Properties Limited                    |
| Chongqing Forte Zhide Property Co., Ltd.                            |

| <b>Other Fosun Companies</b>                     |
|--|
| Xi'an Forte Property Development Ltd             |
| Shanxi Province Jianqin Property Development Ltd |
| Xi'an Sanxin Property Development Ltd            |
| Xian Forte Qiaoshang Property Co., Ltd.          |
| Tianjin Shengang Property Development Ltd        |
| Tianjin Lakeside Square Property Development Ltd |
| Tianjin Fubin Property Development Ltd           |
| Tianjin Fugang Property Development Ltd          |
| China Alliance Properties Limited                |
| Easley Investments Limited                       |
| Kaipo Investments Limited                        |
| Shiner Way Limited                               |
| Skeysail Investments Limited                     |
| Marvel Profits Limited                           |
| Navarra Limited                                  |
| Topflighter Limited                              |
| Trillion Full Investments Limited                |
| City Faith Properties Limited                    |
| Garden Plaza Capital SRL                         |
| Rathnew Limited                                  |
| Total Year Limited                               |
| Ivanhoe Porte Investments (HK) Limited           |
| Magic Castle Investments Limited                 |
| Wealthy Smart Enterprises Limited                |
| Profit Earner Limited                            |
| Upper Fame Enterprises Limited                   |
| Far Energy Limited                               |
| Valiant Enterprises Limited                      |
| Zemindar Limited                                 |
| Calypso City Limited                             |
| Wide Lucky Enterprises Limited                   |
| Zhejiang Forte Property Development Ltd          |
| Hangzhou Garden Trading Ltd                      |
| Fuyang Furun Property Co., Ltd.                  |
| Zhejiang Bo-City Property Co., Ltd.              |
| Hangzhou Gold Product Houses Property Ltd        |
| Hanzhou Jibao Education Consultancy Ltd          |
| Hangzhou Fuxiang Investment Management Ltd       |
| Hanzhou Fuyao Investment Management Ltd          |
| Hangzhou Fusu Investment Management Ltd          |
| Hangzhou Fumao Business City Ltd                 |
| Hangzhou Fuman Investment Management Co., Ltd.   |
| Hangzhou Fubei Investment Management Co., Ltd.   |

| <b>Other Fosun Companies</b>  |
|---|
| Hangzhou Futuo Investment Management Co., Ltd.                            |
| Changchun Zhaoji Property Development Ltd                                 |
| Shanxi Forte Deyi Property Development Ltd                                |
| Datong Forte Property Development Ltd                                     |
| Dalian Forte Property Ltd   |
| Chengdu Forte Property Ltd  |
| Chengdu Shangjin Property Ltd   |
| Sichuan Forte Huanglong Property Development Ltd                          |
| Sichuan Forte Huanglong Investment Ltd                                    |
| Chengdu Honghui Property Co., Ltd.  |
| Chengdu Yincheng Property Co., Ltd.                                       |
| Pengshan Pengsu Cultrue Diffusion Co., Ltd.                               |
| Sichuan Wanrong Property Development Ltd                                  |
| Chengdu Meijili Business Service Ltd                                      |
| Chengdu Forte Pearl Property Co., Ltd.                                    |
| Changsha Forte Property Development Ltd                                   |
| Ningbo Zhongrui Investment Ltd  |
| Ningbo Baolai Property Co., Ltd.  |
| Ningbo Forte Pearl Property Co., Ltd.                                     |
| Shanghai Fu-ke Investment Ltd   |
| Shanghai Forte Equity Investment Ltd                                      |
| Shanghai Fuxin Investment Ltd   |
| Shanghai Fujian Investment Ltd  |
| Shanghai Fuchang Investment Ltd   |
| Shanghai Fuzhao Investment Ltd  |
| Shanghai Fuyou Investment Ltd   |
| Shanghai Zhiying Equity Investment Management Ltd                         |
| Shanghai Forte Jingye Equity Investment Partnership (L.P.)                |
| Shanghai Jingying Investment Management Partnership (L.P.)                |
| Shanghai Forte Jingchuang Equity Investment Partnership (L.P.)            |
| Tianjin Forte Jingrui Equity Investment Fund Partnership (L.P.)           |
| Tianjin Forte Jingxin Equity Investment Fund Partnership (L.P.)           |
| Tianjin Forte Jingrong Equity Investment Fund Partnership (L.P.)          |
| Suzhou Industrial Park Fort Jingheng Equity Investment Partnership (L.P.) |
| Tianjin Forte Jingzhi Equity Investment Fund L.P.                         |
| Shanghai Forte Win-win Equity Investment Management Ltd                   |
| Shanghai Forte Yiyou Property Development Co., Ltd.                       |
| Shanghai Fubang Xinye Investment Center (L.P.)                            |
| Shanghai Wenjia Investment Center (L.P.)                                  |
| Shanghai Fuqi Investment Center (L.P.)                                    |
| Zhe Business Development Ltd  |
| Shanghai Fuhua Business Investment Development Ltd                        |
| Shanghai Fuhua Asset Management Ltd                                       |

| <b>Other Fosun Companies</b>   |
|--|
| Zheye (Hangzhou) Investment Co., Ltd.                                  |
| Shanghai Resource Houses Agent Limited                                 |
| Shanghai Resource Properties Consultancy Ltd                           |
| Shanghai Resource Advertising Co., Ltd                                 |
| Shanghai Resource Properties Agent Co., Ltd                            |
| Shanghai Resource Property Marketing Planning Co., Ltd.                |
| Shanghai Yuanli Investment Management Co., Ltd.                        |
| Shanghai Resource Property Investment Co., Ltd.                        |
| Shanghai Fujie Zhuangshi Engineering Co., Ltd.                         |
| Shanghai Jiuyin Resource Property Investment Consultation Co., Ltd.    |
| Shanghai Zhisheng Resource Property Broker Co., Ltd.                   |
| Wuhan Resource Property Broker Co., Ltd.                               |
| Nanjing Resource Property Broker Co., Ltd.                             |
| Wuxi Resource Property Consultation Co., Ltd.                          |
| Chongqing Resource Property Broker Co., Ltd.                           |
| Shanghai Zhaohui Pharmacy Ltd  |
| Shanghai Fosun Pharmaceutical Industrial Development Co., Ltd.         |
| Huaiyin Medical Equipments Co., Ltd.                                   |
| Shanghai Fuxun Medical Equipments Co., Ltd.                            |
| Guilin Pharma Afrique Francophone Co., Ltd                             |
| Guilin South Pharmaceutical Ltd  |
| Jiangsu Wenbang Bio-chemistry Medicine Holdings Ltd                    |
| Handanmoluodan Pharmaceutical Ltd                                      |
| Hubei New Renewable Biological Engineering Holdings Co., Ltd.          |
| Jiangsu Wanbang Medicine Sale Ltd                                      |
| Hebei Wanbang Fulin Pharmaceutical Ltd                                 |
| Shanghai Kaimao Biology Pharmacy Co., Ltd.                             |
| Phoenix Jiangshan Technology Development Ltd                           |
| Weiyin Medical Equipments Ltd  |
| Anji Innovative Technology Ltd   |
| Ample Up Ltd   |
| Shanghai Fuji Medical Equipments Ltd                                   |
| Shanghai Fuhong Hanlin Biological Technology Ltd                       |
| Shanghai Fuchuang Medical Research Co., Ltd.                           |
| Shanghai Innovative Technology Ltd                                     |
| Chindex Tianjin International Trading Co., LTD (China)                 |
| Chindex Asia Holdings  |
| Chindex China-export Gmbh  |
| Chindex Export Medical Products LLC                                    |
| Chindex Shanghai International Trading Co., LTD (China)                |
| Chindex Beijing International Trading Co., LTD (China)                 |
| Beijing Golden Elephant Pharmaceutical Chain-stores Ltd                |
| Beijing Golden Elephant Ailefang Adults Health Care Products Co., Ltd. |

| <b>Other Fosun Companies</b>                              |
|---|
| Shanghai Fukun Medical Technology Development Co., Ltd.   |
| Shanghai Fusheng Medical Technology Development Co., Ltd. |
| Henlix Biopharmaceutical, Inc                             |
| Handan City Huashan Technology Co., Ltd.                  |
| Handan Huitong Furnitures Co., Ltd.                       |
| Fochon Pharma, Inc.                                       |
| Beijing Jinxiang Ailefang Business & Trading Co., Ltd.    |
| Gongan Fulama Bio-chemical Ltd                            |
| Hubei Odeo Biological Technology Ltd                      |
| Jinzhou O'hong Pharmaceutical Ltd                         |
| Hainan Pengkang Pharmaceutical Ltd                        |
| Dalian Yalifeng Biological Medicine Ltd                   |
| Fosun Industrial Co., Limited                             |
| Shanghai Fosun Pingyao Investment Management Co., Ltd.    |
| Shanghai Fosun Medical Co., Ltd.                          |
| Shanghai Fosun Medical Asset Development Co., Ltd.        |
| Shanghai Fosun Changzheng Medical Science Co., Ltd.       |
| Shanghai Fosun Chemical Pharmacy Investment Co., Ltd.     |
| Shanghai Fosun New Medicine Research Co., Ltd.            |
| Shanghai Fosun Pharmaceutical Co., Ltd.                   |
| Shanghai Xingbai Biology Technology Co.,Ltd.              |
| An'hui Jimin Cancer Hospital                              |
| An'hui Jimin Hospital Management Ltd                      |
| Beijing Golden Elephant Fosun Medical Ltd                 |
| Beijing Yong'an Fosun Medical Co., Ltd.                   |
| Hunan Province Guangji Property Ltd                       |
| Jiangsu Long Star Medical Technology Ltd                  |
| Guilin Pharma Afrique Francophone                         |
| Beijing Golden Elephant Online Internet Technology Ltd    |
| Shanghai Fushang Medical Technology Development Ltd       |
| Shanghai Qiguan Investment Management Ltd                 |
| Shanghai Qirou Investment Management Ltd                  |
| Sichuan Noah Medical Technology Ltd                       |
| Shanghai Xingtai Medical Technology Ltd.                  |
| Chongqing Ruizhe Pharmacy Ltd                             |
| Chongqing Kangle Pharmacy Ltd                             |
| Shanghai Fosun Medical System Ltd                         |
| Shanghai Blood Transfusion Technology Ltd                 |
| Shanghai Qiguang Investment Management Ltd                |
| Shanghai Qirong Investment Management Ltd.                |
| Shanghai Qishen Investment Management Ltd                 |
| Shanghai Shanghuicchuag Ltd                               |
| Chongqing Fuchuan Medical Research Ltd                    |

| <b>Other Fosun Companies</b>   |
|--|
| Chongqing Medical Industry Research Centre Ltd                             |
| Shanghai Star-tai Medical Technology Ltd                                   |
| Hunan Dongting Pharmaceutical Ltd  |
| Shenyang Red Flag Pharmaceutical Ltd                                       |
| Shenyang Red Flag Medicine Ltd   |
| Xuzhou Wenbang Golden Bridge Pharmaceutical Ltd                            |
| Chongqing Medicine Yao Pharmaceutical Manufacturing Ltd                    |
| Chongqing Yaoyou Investment Ltd  |
| Chongqing Hastman Pharmaceutical Ltd                                       |
| Chongqing Kemei Medicine Friend Nami Biological Technology Development Ltd |
| Shanghai For Me Yixing Chain-Pharmaceutical Ltd                            |
| Chongqing Kailin Pharmaceutical Ltd  |
| Chongqing Kaixing Pharmaceutical Ltd                                       |
| Xizang Medicine Friend Pharmaceutical Technology Consultant Ltd            |
| Shanghai Huifeng Fumei Pharmacy Ltd  |
| Sichuan Hexin Pharmaceutical Ltd   |
| Shanghai Yicheng Hospital Investment Management Ltd                        |
| Shanghai Kelin Medical Technology Ltd                                      |
| Guilin Pharmaceutical (Ghana) Limited                                      |
| Suqian Zhongwu Hospital Co., Ltd.  |
| Yueyang Guangji Hospital Ltd   |
| Tianjin City Qidong Golden Elephant Pharmacy Ltd                           |
| Beijing Boshi Golden Elephant Pharmacy Ltd                                 |
| Shanghai Clone Biological High Technology Ltd                              |
| Shangahi Kaimou Biological Medicine Ltd                                    |
| Yaneng Biological Technology (Shenzhen) Ltd                                |
| Shanghai Shining Star Medical Technology Development Ltd                   |
| Shanghai Changxin Medical Equipments Ltd                                   |
| Shanghai Hua Alliance Fosun Pharmacy Chain-management Ltd                  |
| Beijing Golden Elephant Fosun Medical Holdings Ltd                         |
| Beijing Wingon Fosun Medical Holdings Ltd                                  |
| Taizhou City Orientation Light Reflecting Materials Ltd                    |
| Shanghai Longsha Fosun Medical Technology Development Ltd                  |
| Shanghai Huixing Hospital Investment Management Ltd                        |
| Guangxi Zhangzu Self-Administration Area Huahong Pharmaceutical Ltd        |
| Hunan Times Sunshine Pharmaceutical Holdings Ltd                           |
| Suzhou Qitian Blood Transfusion Technology Ltd                             |
| Suzhou Laz Blood Transfusion Equipment Co., Ltd.                           |
| Jianxi Shengfulai Orientation Light-reflecting Materials Co., Ltd.         |
| Guilin Aolin Pharmaceutical Co., Ltd.                                      |
| Sinopharm Industrial Investment Limited                                    |
| Chindex Medical Limited  |
| Chindex Export Limited   |

| <b>Other Fosun Companies</b>  |
|---|
| Chindex Hong Kong Limited   |
| FOSIUM Innovations (HK) Co., Limited                                |
| SISRAM MEDICAL LTD.,  |
| Alma Lasers Ltd.  |
| Alma Laser GmbH   |
| Alma Lasers Inc.  |
| Alma Lasers AT GmbH   |
| Zaozhuang Sainuokang Biological and Chemical Co., Ltd.              |
| Sinopharm Group Co., Ltd.   |
| Shanxi Jiaomei Group Wulin Coal Coke Development Co., Ltd.          |
| Xishan Meidian Wulin Jiaocheng Coal Industrial Co., Ltd.            |
| Nanjing Nangang Iron & Steel United Co., Ltd.                       |
| Nanjing Iron & Steel United Co., Ltd.                               |
| Shanghai Xingyi Chuangye Investment Management Co., Ltd.            |
| Yadong Yaxing Chuangye Investment Management Co., Ltd.              |
| Shanghai Longjie Enterprise Management Consultation Co., Ltd.       |
| Nanjing Steel Holdings Ltd  |
| Zhangjiagang Tax Reservation Area Huida Industrial Co., Ltd.        |
| Ningbo Tax Reservation Area Xinning International Trading Co., Ltd. |
| Jiangsu Jinyue Information Technology Co., Ltd.                     |
| Jiangsu South Steel Basketball Club Co., Ltd.                       |
| An'hui Province East Calcium Co., Ltd.                              |
| Shanghai Fosun Technology Group Finance Co., Ltd.                   |
| Nanjing Shengchang Renewable Resources Co., Ltd.                    |
| Nanjing South Steel Industrial Development Co., Ltd.                |
| Shenzhen Ningte Steel Selling Co., Ltd.                             |
| Chongqing South Steel Steel Selling Co., Ltd.                       |
| Nanjing South Steel Golden Trading Logistics Co., Ltd.              |
| Jiangsu South Steel Steel Products Trading Co., Ltd.                |
| Jiangsu Nangang Steel Material Processing Distribution Co., Ltd.    |
| Nanjing Steel Group Distributing Co., Ltd.                          |
| Ningbo South Steel Steel Selling Co., Ltd.                          |
| Hanzhou South Steel Steel Selling Co., Ltd.                         |
| Yangzhou Ning Steel Steel Selling Co., Ltd.                         |
| Nantong South Steel Steel Selling Co., Ltd.                         |
| Wuxi South Steel Jinxin Steel Selling Co., Ltd.                     |
| Shanghai South Steel Materials Selling Co.,Ltd.                     |
| Shanghai Jinyanda Steel Selling Co., Ltd.                           |
| Shanghai Zhixin Steel Selling Co., Ltd.                             |
| Beijing South Steel Golden Ease Trading Co., Ltd.                   |
| Beijing South Steel Steel Selling Co., Ltd.                         |
| An'hui South Steel Selling Co., Ltd.                                |
| Nanjing Xinlong Steel Selling Co., Ltd.                             |

| <b>Other Fosun Companies</b>   |
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| Anhui Golden Billage Mining Co., Ltd                                     |
| Nanjing Steel Co., Ltd   |
| Nanjing Steel Group Global Economic Trading Co., Ltd                     |
| Anhui Golden Peace Mining Co., Ltd                                       |
| Hong Kong Jinteng International Co., Ltd                                 |
| Nanjing Dingkun Vehicles Maintenance Service Co., Ltd.                   |
| Sujian Jintong Portal Co., Ltd.  |
| Suqian South Steel Jinxin Steel Rolling Co., Ltd.                        |
| Nanjing Xinwu Haiyun Co., Ltd.   |
| Nanjing South Steel Jiahua New Building Materials Co., Ltd.              |
| Jiangsu Jinheng Information Technology Co., Ltd.                         |
| Nanjing Xinyuan Tender Consultancy Co., Ltd.                             |
| Nanjing Jinteng Steel Co., Ltd.  |
| Jiangsu Nangang Baoxing Steel & Iron Co., Ltd.                           |
| Huo-Qiu Enviromental Gelation Materials Co., Ltd.                        |
| Huo-Qiu Heng Kei New Wall Materials Co., Ltd.                            |
| NANJING IRON&STEEL TRADE 9MALAYSIA)SDN. BHD.                             |
| NANJING IRON AND STEEL INDIA PRIVATE LIMITED                             |
| Hainan Mining Co., Ltd.  |
| Changjiang Xinda Industrials Co., Ltd.                                   |
| Hainan Changxin Diamonds Co., Ltd.                                       |
| Changjiang Mining Building Engineering Quality Control Service Co., Ltd. |
| Changjiang Sea Mining Vehicles Checking Service Co., Ltd.                |
| Shanghai Xinqing Industrials Development Co., Ltd.                       |
| Beijing Beifang Jianlong Industrial Co., Ltd                             |
| Beijing Huachuang Elite Automatic Technology Co., Ltd.                   |
| Beijing Dibensi Engineering Technology Co., Ltd.                         |
| Yiqi Lingyuan Motor Fame Manufacturing Co., Ltd.                         |
| Zunhua Yanshan Real Estate Development Co., Ltd.                         |
| Tianjin Jianlong Steel & Iron Industrial Co., Ltd.                       |
| Beijing Huaxia Jianlong Mining Technology Co., Ltd.                      |
| Zhejiang Jianlong Steel & Iron Industrial Co., Ltd.                      |
| Jilin Jianlong Steel & Iron Co., Ltd.                                    |
| Fushun New Steel & Iron Co., Ltd.  |
| Heilongjiang Jianlong Steel & Iron Co., Ltd.                             |
| Heilongjiang Jianlong Fanye Co., Ltd.                                    |
| Heilongjiang Xianglong International Trading Co., Ltd.                   |
| Heilongjiang Jianlong Chemical & Industrial Co., Ltd.                    |
| Tangshan Jianlong Industrial Co., Ltd.                                   |
| Beijing Oriental Jianlong International Trading Co., Ltd.                |
| Tangshan Jianlong Jianzhou Steel & Iron Co., Ltd.                        |
| Chende Jianlong Special Iron Co., Ltd.                                   |
| Tianjin Langyi Investment Co., Ltd.                                      |



| <b>Other Fosun Companies</b>  |
|---|
| Jianlong Hong Kong International Trading Co., Ltd.                      |
| Tianjin Longgang International Trading Co., Ltd.                        |
| Liaoning Longgang International Trading Co., Ltd.                       |
| Beijing Zhinengxiangying Energy-save Environmental Technology Co., Ltd. |
| Tangshan Zhiwei Technology Co., Ltd.                                    |
| Huanan Jianlong Mining Co., Ltd.  |
| Huanan Jianlong Mining Co., Ltd.  |
| Shuangyashan Jianlong Mining Co., Ltd.                                  |
| Kuancheng Jianlong Mining Co., Ltd.                                     |
| Chende County Jianlong Mining Co., Ltd.                                 |
| Luanping Jianlong Mining Co., Ltd.                                      |
| Chende Baotong Mining Co., Ltd.   |
| Xinjiang Huahao Kaifu Mining Co., Ltd.                                  |
| Xianning Huaxia Jianlong Investment Co., Ltd.                           |
| Benxi Longxin Mining Co., Ltd.  |
| Abagaqi Qianchao Business and Trading Co., Ltd.                         |
| Abagaqi Jindi Mining Co., Ltd.  |
| Jianlong Steel Holdings Co., Ltd.                                       |
| Shanghai Star Capital Investment Co., Ltd.                              |
| Shanghai Star Capital Equity Investment Management Co., Ltd.            |
| Shanghai Star Capital Equity Investment Center (L.P.)                   |
| Shanghai Star Capital Property Development Management Co., Ltd.         |
| Shanghai Xingren Equity Investment Management Co., Ltd.                 |
| Shanghai Xingren Equity Investment Center (L.P.)                        |
| Shanghai Xinghan Equity Investment Center (L.P.)                        |
| Shanghai Xingwang Equity Investment Fund Management Co., Ltd.           |
| Wuhu Xingwang Equity Investment Center (L.P.)                           |
| Wuhu Star Capital Equity Investment Center (L.P.)                       |
| Wuhu Xingheng Equity Investment Center (L.P.)                           |
| Shanghai Yihua Industrial Co., Ltd.                                     |
| Shanghai Hengyi Industrial Co., Ltd.                                    |
| Shanghai Jiatou Industrial Co., Ltd.                                    |
| Dalian Fubai Properties Co., Ltd.                                       |
| Dalian Funian Properties Co., Ltd.                                      |
| Dalian Fucheng Properties Co., Ltd.                                     |
| Shanghai Star Equity Investment Fund Management Co., Ltd.               |
| Shanghai Star View Equity Investment Fund Management Co., Ltd.          |
| Shanghai Star Property Development Management Co., Ltd.                 |
| Shanghai Star-yue Investment Management Co., Ltd.                       |
| Shanghai Star-heng Investment Management Co., Ltd.                      |
| Shanghai Star Ocean Investment Management Co., Ltd.                     |
| Shanghai Star Shining Property Development Co., Ltd.                    |
| Star Capital (Wuhu) Equity Investment Fund Management Co., Ltd.         |

| <b>Other Fosun Companies</b>  |
|---|
| Suzhou Hu Chang Investment Management Co., Ltd.                           |
| Suzhou Cetong Real Estate Broker Co., Ltd.                                |
| Shanghai Yuyuan Shangcheng Real Estate Development Co., Ltd.              |
| Shanghai Yutai Real Estate Co., Ltd.                                      |
| Shenyang Yuyuan Real Estate Development Co., Ltd.                         |
| Shenyang Yishijie Operation Management Co., Ltd.                          |
| Shanghai Shangzhu Properties Development Co., Ltd.                        |
| Beijing Yumingyuan Culture Development Co., Ltd.                          |
| Wuhan Northern-Central Property Development Co., Ltd.                     |
| Luoyang Lianhua Xingyu Properties Co., Ltd.                               |
| Shenyang Yuyuan Shangcheng Properties Co., Ltd.                           |
| Luoyang Shangyu Properties Management Co., Ltd.                           |
| Zhe Business Development Co., Ltd   |
| Fuyang Furun Properties Co., Ltd.   |
| Zheye (Hangzhou) Investment Co., Ltd.                                     |
| Shanghai Fuhua Business Investment Development Co., Ltd.                  |
| Shanghai Fuhua Asset Management Co., Ltd.                                 |
| Zhejiang Dongyang China Woodcarving City Culture Expo City Co., Ltd.      |
| Zhejiang Dongyang China Woodcarving City Investment Development Co., Ltd. |
| Zhejiang Dongyang China Woodcarving City Co., Ltd.                        |
| Dongyang Baiyun Business Labour Services Co., Ltd.                        |
| Dongyang Baiyun Business Operation Management Co., Ltd.                   |
| Hangzhou Likun Investment Development Co., Ltd.                           |
| Shanghai Zheshang Jianye Operation Management Co., Ltd.                   |
| Shanghai Xingyi Investment Co., Ltd.                                      |
| Wuhu Xingyi Equity Investment Management Co., Ltd.                        |
| Wuhu Xingcan Investment Co., Ltd.   |
| Wuhu Xingcan Investment Co., Ltd.   |
| Yantai Xingyi Investment Co., Ltd.  |
| Shanghai Xinghong Investment Co., Ltd.                                    |
| Shanghai Xinghong Equity Investment Management Co., Ltd.                  |
| Chengdu Xinghong Investment Co., Ltd.                                     |
| Nanxiang Wanshang (Yueyang) Logistics Industrial Co., Ltd.                |
| Shanghai Starcastle Senior Living Co., Ltd.                               |
| Starcastle (Shanghai) Investment Consultation Co., Ltd.                   |
| Ruilin (Shanghai) Health Management Co., Limited                          |
| Shanghai Yuyuan Shanglvwen Industrial Investment Management Co., Ltd.     |
| Shanghai Xingyu Chuanghui Investment Management Co., Ltd.                 |
| Shanghai Xingjing Equity Investment Management Co., Ltd.                  |
| Pramerica Fosun Life Insurance Co., Ltd.                                  |