

(Stock Code: 639)

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福山國際能源集團有限公司

FUSHAN INTERNATIONAL ENERGY GROUP LIMITED

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

(Stock Code: 639)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

DISCLOSEABLE AND CONNECTED TRANSACTION

Financial adviser to the Company



博大資本國際有限公司

Partners Capital International Limited

The Board is pleased to announce that the ordinary resolution relating to the Agreement and the Loan Novation Agreements set out in the notice of the SGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the SGM held on 15 January 2009.

Reference is made to the announcements dated 23 April 2008, 14 May 2008, 14 July 2008, 29 September 2008, 7 November 2008 and 28 November 2008 and the circular dated 29 December 2008 (the “Circular”) of Fushan International Energy Group Limited (the “Company”) containing information on, among other things, the Agreement and the Loan Novation Agreements. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board announces that, at the SGM held on 15 January 2009, resolution relating to the approval of the Agreement and the Loan Novation Agreements and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The voting results of the poll taken at the SGM in respect of the resolution are set out in the following table:

Ordinary resolution (NOTES)		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To approve the Agreement, the Loan Novation Agreements and the transactions contemplated thereunder	943,859,816 (100%)	0 (0%)	943,859,816 (100%)

NOTES:

1. The full text of the ordinary resolution proposed at the SGM was set out in the notice of the SGM dated 29 December 2008, a copy of which is set out in the Circular.
2. As at the date of the SGM, the Company has an aggregate of 4,564,555,352 Shares in issue.
3. Shareholders who are interested or involved in the Loan Novation Agreements, Mr. Wong and his associates (the controlling Shareholder interested in 1,423,171,900 Shares, representing approximately 31.18% of the issued share capital of the Company as at the date of this announcement), have abstained from voting on the above Resolution. The total number of issued Shares entitling the holders to attend and vote for or against the above Resolution at the SGM was 3,141,383,452 Shares, representing approximately 68.82% of the existing issued share capital of the Company.
4. There were no Shares entitling the holder to attend and vote only against the above Resolution at the SGM.
5. Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineer at the SGM.

By order of the Board

Fushan International Energy Group Limited

SO KWOK HOO

Executive Director

Hong Kong, 15 January 2009

As at date of this announcement, the Board comprises Mr. Wong Lik Ping, Mr. So Kwok Hoo, Mr. Xue Kang, Mr. Huang Bin and Mr. Liu Qingshan as executive Directors; Mr. Li King Luk, Mr. Shi Jianping and Mr. Chen Zhouping as non-executive Directors; and Mr. Kee Wah Sze, Mr. Choi Wai Yin and Mr. Chan Pat Lam as independent non-executive Directors.