



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 Ordinance)*

**(Stock Code : 639)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Fushan International Energy Group Limited (the “Company”) announces that a meeting of the Board will be held at 12<sup>th</sup> Floor, Kwan Chart Tower, No. 6 Tonnochy Road, Wanchai, Hong Kong on Monday, 10<sup>th</sup> September 2007 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> June 2007.

By Order of the Board  
**Fushan International Energy Group Limited**  
**SO Kwok Hoo**  
Executive Director

Hong Kong, 28<sup>th</sup> August 2007

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wong Lik Ping, Mr. So Kwok Hoo, Mr. Li King Luk as the executive Directors, Mr. Kee Wah Sze, Mr. Choi Wai Yin and Mr. Chan Pat Lam as the independent non-executive Directors.*