



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)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted that the increases in the trading price and volume of the shares of the Company today and wish to state that we are not aware of any reasons for such increases.

Save for the announcements of the Company dated 21 May 2008, 17 June 2008 and 20 June 2008 in relation to the very substantial acquisition and connected transaction of the Company, the Shougang Placing and the Second Placing, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 26 June 2008

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