



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)

SUSPENSION OF TRADING

At the request of Fushan International Energy Group Limited (the “Company”), trading of the ordinary shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 21 April 2008 pending the release of an announcement in relation to a discloseable and connected transaction of the Company which is a price-sensitive in nature.

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

Hong Kong, 21st April 2008

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