



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 12th Floor, Kwan Chart Tower, No. 6 Tonnochy Road, Wanchai, Hong Kong on Monday, 14th April 2008 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31st December 2007.

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

Hong Kong, 1st 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.