



## 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)**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Fushan International Energy Group Limited (the “Company”) announces that the designation of Mr. Li King Luk (“Mr. Li”) has been changed from an executive director to a non-executive director of the Company with effect from 21 January 2008 and the Board is pleased to announce that Mr. Xue Kang (“Mr. Xue”) has been appointed as an executive director of the Company with effect from 21 January 2008.

The designation of Mr. Li has been changed from an executive director to a non-executive director of the Company due to devotion less of his time to the Company.

Mr. Xue, aged 45, has over 20 years’ experience in the field of mine industry in the People’s Republic of China (the “PRC”). Currently, he is the deputy general manager and director of 山西金山能源有限公司 (Shanxi Jinshan Energy Limited), which is a non-wholly owned subsidiary of the Company and is engaged in investment holdings and production and sales of coal products in the PRC. He is also a director of another two non-wholly owned subsidiaries of the Group, namely 山西曜鑫煤焦有限責任公司 (Shanxi Yao Zin Coal and Coking Company Limited) and 柳林縣聯山煤化有限公司 (Liulin Luenshan Coking Company Limited) (“Luenshan”) which are engaged in production and sales of coke products in the PRC. Mr. Xue has joined our Group since May 2003. Before he joined the Group, Mr. Xue was the assistant to general manager of a company engaged in provision of mine related services in the PRC for several years. Mr. Xue holds a diploma of Electrical and Mechanical engineering from 山西省陽泉煤校機電專業 (Shanxi Yangquan Coal Mine Vestibule School Electro-mechanics Specialist) and a diploma of logistic management from 山西煤炭管理干部學院物資供應專業 (Shanxi Coal-Mining Administrative College Logistic Management Specialist) respectively.

There is no service contract entered into between Mr. Xue and the Company, but Mr. Xue is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Xue is entitled to receive monthly remuneration of RMB7,000 for his employment in Luenshan and is not entitled to receive remuneration as an executive director of the Company.

Save as disclosed above, Mr. Xue did not previously hold any positions with the Company or its subsidiaries and did not hold any other directorship in other listed companies in the last three years; and is not connected with any director, senior management or substantial or controlling shareholders of the Company. Apart from having 6,000,000 unlisted share options granted under the Share Option Scheme in April 2006, he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Xue as an executive Director of the Company that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Li for his continuous contribution to the Company as a non-executive director of the Company and welcome Mr. Xue for joining the Company as an executive director.

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

Hong Kong, 18 January 2008

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