



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 MOVEMENTS**

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

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

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, 8 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.*