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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)

ANNOUNCEMENT

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 Thursday, 16th April 2009 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31st December 2008.

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

Hong Kong, 31st March 2009

As at the date of this announcement, the Board comprises Mr. Cao Zhong, Mr. Wong Lik Ping, Mr. So Kwok Hoo, Mr. Xue Kang, Mr. Liu Qingshan and Mr. Huang Bin as executive directors of the Company; Mr. Chen Zhouping, Mr. Leung Shun Sang Tony and Mr. Shi Jianping as non-executive directors of the Company; and Mr. Kee Wah Sze, Mr. Choi Wai Yin and Mr. Chan Pat Lam as independent non-executive directors of the Company.