

(Stock Code: 639)

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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)

## **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

### **CONTINUING CONNECTED TRANSACTIONS AND RE-ELECTION OF RETIRING DIRECTORS**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM contained in the Circular relating to (i) the Coal Supply Framework Agreement (as amended by the Supplemental Coal Supply Framework Agreement) and the respective annual caps thereof was duly passed by the Independent Shareholders by way of poll and (ii) the re-election of retiring Directors was duly passed by the Shareholders by way of poll respectively at the EGM held on 8 April 2009.

Reference is made to the announcement dated 3 March 2009 and the circular dated 17 March 2009 (the “Circular”) of Fushan International Energy Group Limited (the “Company”) containing information on, among other things, the Coal Supply Framework Agreement (as amended by the Supplemental Coal Supply Framework Agreement) and the respective annual caps and the re-election of retiring Directors. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

### **VOTING RESULTS OF THE EGM**

The Board announces that, at the EGM held on 8 April 2009, ordinary resolutions set out in the notice of the EGM contained in the Circular relating to (i) the Coal Supply Framework Agreement (as amended by the Supplemental Coal Supply Framework Agreement) and the respective annual caps thereof was duly passed by the Independent Shareholders by way of poll and (ii) the re-election of retiring Directors was duly passed by the Shareholders by way of poll respectively. The voting results of the poll taken at the EGM in respect of the relevant resolutions are set out in the following table:

**VOTING RESULTS OF THE EGM (Continued)**

		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
<b>Ordinary resolutions (Notes 1,2, 4 &amp; 5)</b>				
1.	To approve the Coal Supply Framework Agreement (as amended by the Supplemental Coal Supply Framework Agreement) and the respective annual caps thereof ( <b>Note 3</b> )	1,992,210,229 (100.00%)	0 (0%)	1,992,210,229 (100.00%)
2.(i)	To re-elect Mr. Cao Zhong as director	2,991,530,229 (99.98%)	680,000 (0.02%)	2,992,210,229 (100%)
2.(ii)	To re-elect Mr. Liu Qingshan as director	2,912,476,229 (97.34%)	79,734,000 (2.66%)	2,992,210,229 (100%)
2.(iii)	To re-elect Mr. Shi Jianping as director	2,992,210,229 (100.00%)	0 (0%)	2,992,210,229 (100.00%)
2.(iv)	To re-elect Mr. Chen Zhouping as director	2,991,530,229 (99.98%)	680,000 (0.02%)	2,992,210,229 (100%)
2.(v)	To re-elect Mr. Leung Shun Sang Tony as director	2,912,476,229 (97.34%)	79,734,000 (2.66%)	2,992,210,229 (100%)

**NOTES:**

- The full text of the ordinary resolutions proposed at the EGM was set out in the notice of the EGM dated 17 March 2009, a copy of which is set out in the Circular.
- As at the date of the EGM, the Company has an aggregate of 4,564,555,352 Shares in issue.
- Shareholders who are interested or involved in the Coal Supply Framework Agreement (as amended by the Supplemental Coal Supply Framework Agreement), Shougang Corporation and Shougang Holding and their respective associates (the substantial Shareholders interested in aggregate of 1,000,000,000 Shares, representing approximately 21.91% of the issued share capital of the Company as at the date of this announcement) have abstained from voting on the above Resolution 1. The total number of issued Shares entitling the holders to attend and vote for or against the above Resolution 1 at the EGM was 3,564,555,352 Shares, representing approximately 78.09% of the existing issued share capital of the Company as at the date of this announcement.
- There were no Shares entitling the holder to attend and vote only against any of the above Resolutions at the EGM.
- Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineer at the EGM.

By order of the Board

**Fushan International Energy Group Limited**

**SO KWOK HOO**

*Executive Director*

Hong Kong, 8 April 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 and Mr. Liu Qingshan as executive Directors; Mr. Chen Zhouping, Mr. Leung Shun Sang Tony and Mr. Shi Jianping as non-executive Directors; and Mr. Kee Wah Sze, Mr. Choi Wai Yin and Mr. Chan Pat Lam as independent non-executive Directors.*