

(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 ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2009**

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the Notice of Annual General Meeting dated 30 April 2009 (“Notice of AGM”) made by Fushan International Energy Group Limited (the “Company”), a copy of which is set out in the circular of the Company dated 30 April 2009 (the “Circular”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Notice of AGM and the Circular.

VOTING RESULTS OF THE AGM

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the Annual General Meeting held on 2 June 2009 (the “AGM”), the total number of issued Shares in the Company was 4,574,755,352 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was entitled to vote only against any of the resolutions, or was required to abstain from attending and voting at the AGM.

Tricor Tengis Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The voting results of the poll taken at the AGM in respect of all resolutions are set out in the following table:

VOTING RESULTS OF THE AGM (Continued)

		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
Ordinary resolutions		For	Against	
1.	To receive, consider and adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2008.	2,729,905,229 (99.96%)	1,140,000 (0.04%)	2,731,045,229 (100%)
2.(i)	To re-elect Mr. Kee Wah Sze as director.	2,619,975,229 (95.97%)	109,994,000 (4.03%)	2,729,969,229 (100%)
2.(ii)	To re-elect Mr. Choi Wai Yin as director.	2,619,975,229 (95.97%)	109,994,000 (4.03%)	2,729,969,229 (100%)
2.(iii)	To re-elect Mr. Chan Pat Lam as director.	2,619,975,229 (95.97%)	109,994,000 (4.03%)	2,729,969,229 (100%)
2.(iv)	To re-elect Mr. Xue Kang as director.	2,620,641,229 (96.00%)	109,328,000 (4.00%)	2,729,969,229 (100%)
2.(v)	To authorize the board of directors to fix their remuneration.	2,729,969,229 (100.00%)	0 (0%)	2,729,969,229 (100%)
3.	To re-appoint Grant Thornton as auditors and authorize the board of directors to fix their remuneration.	2,729,643,229 (99.99%)	176,000 (0.01%)	2,729,819,229 (100%)
4.	To grant general mandate to issue securities of the Company.	2,618,705,229 (95.92%)	111,264,000 (4.08%)	2,729,969,229 (100%)
5.	To grant general mandate to repurchase securities of the Company.	2,729,959,229 (99.99%)	10,000 (0.01%)	2,729,969,229 (100%)
6.	To extend the general mandate to issue securities as repurchased pursuant to above Resolution 5.	2,618,705,229 (95.92%)	111,264,000 (4.08%)	2,729,969,229 (100%)
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme and the transaction contemplated thereunder.	2,620,373,229 (95.99%)	109,596,000 (4.01%)	2,729,969,229 (100%)

By order of the Board

Fushan International Energy Group Limited**CAO ZHONG***Chairman*

Hong Kong, 2 June 2009

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Wong Lik Ping (Vice-chairman), 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.