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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)

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 Tuesday, 22nd September 2009 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2009 and considering the payment of an interim dividend, if appropriate.

By Order of the Board
Fushan International Energy Group Limited
CAO ZHONG
Chairman

Hong Kong, 7th September 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.