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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)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the Register of Members of Fushan International Energy Group Limited (the “Company”) will be closed from Thursday, 8 October 2009 to Friday, 9 October 2009, both days inclusive, for the purpose of ascertaining entitlement to the 2009 interim dividend. To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrars, Trico Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 7 October 2009.

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

Hong Kong, 22th 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.