

(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

REFRESHMENT OF GENERAL MANDATE TO ISSUE AND ALLOT SHARES AND INCREASE IN AUTHORIZED SHARE CAPITAL

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 refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll; and (ii) the increase in the authorized share capital of the Company was duly passed by the Shareholders by way of poll, respectively at the EGM held on 30 September 2009.

Reference is made to the announcement dated 8 September 2009 and the circular dated 14 September 2009 (the “Circular”) of Fushan International Energy Group Limited (the “Company”) containing information on, among other things, the refreshment of General Mandate (as defined in the Circular) and the increase in the authorized share capital of the Company. 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 is pleased to announce that the ordinary resolutions set out in the notice of the EGM contained in the Circular relating to (i) the refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll; and (ii) the increase in the authorized share capital of the Company was duly passed by the Shareholders by way of poll, respectively at the EGM held on 30 September 2009. Tricor Tengis Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking. 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	
Ordinary resolutions (Notes 1, 2 & 4)				
1.	To approve the refreshment of the General Mandate (as defined in the Circular) to issue and allot new Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution with the extension of any Share repurchased by the Company under the repurchase mandate. (Note 3)	1,692,366,370 (78.33%)	468,191,358 (21.67%)	2,160,557,728 (100.00%)
2.	To approve the proposed increase in the authorized share capital of the Company from HK\$500,000,000 to HK\$1,000,000,000 by the creation of additional 5,000,000,000 unissued Shares (as defined in the Circular).	2,496,592,564 (88.44%)	326,465,164 (11.56%)	2,823,057,728 (100%)

NOTES:

1. The full text of the ordinary resolutions proposed at the EGM was set out in the notice of the EGM dated 14 September 2009, a copy of which is set out in the Circular.
2. As at the date of the EGM, the Company has an aggregate of 4,995,955,352 Shares in issue, which is the total number of issued Shares entitling the holders to attend and vote for or against the above Resolution 2 at the EGM.
3. As the proposed refreshment to the General Mandate is being made prior to the Company's next annual general meeting, pursuant to Rule 13.36(4) of the Listing Rules, the refreshment of the General Mandate is subject to Independent Shareholders' approval by way of poll at the EGM, where any controlling shareholders and their associates or, where there are no controlling shareholders, the Directors and the chief executive of the Company shall abstain from voting in favour of the General Mandate. As at the date of the EGM, Mr. Cao Zhong, a chairman and an executive Director, is interested in 3,000,000 Shares, Mr. Wong Lik Ping, a vice-chairman and an executive Director, who together with his associates is interested in 676,171,900 Shares, Mr. So Kwok Hoo, an executive Director, is interested in 4,000,000 Shares, Mr. Liu Qingshan, an executive Director, who together with his associates is interested in 330,000 Shares, and Mr. Shi Jianping, a non-executive Director, is interested in 2,454,000 Shares, abstained from voting for the above Resolution 1 in relation to the refreshment of the General Mandate at the EGM in accordance with Rule 13.36(4) of the Listing Rules, respectively. Save for Mr. Cao Zhong, Mr. Wong Lik Ping, Mr. So Kwok Hoo, Mr. Liu Qingshan and Mr. Shi Jianping who are interested in an aggregate of 685,955,900 Shares, representing approximately 13.73% of the issued share capital of the Company as at the date of this announcement, no other Shareholders or their respective associates are interested in any Shares and are required to abstain from voting at the EGM to approve the above Resolution 1 at the EGM. The total number of issued Shares entitling the holders to attend and vote for or against the above Resolution 1 at the EGM was 4,309,999,452 Shares, representing approximately 86.27% of the existing issued share capital of the Company as at the date of this announcement.

4. There were no Shares entitling the holder to attend and vote only against any of the above Resolutions at the EGM.

By order of the Board
Fushan International Energy Group Limited
SO KWOK HOO
Executive Director

Hong Kong, 30 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.