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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)
(Stock Code: 639)

VOTING RESULTS OF THE EGM HELD ON 13 NOVEMBER 2009

The Board is pleased to announce that the ordinary resolutions set out in the notice of EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 13 November 2009.

Reference is made to the circular of the Company dated 28 October 2009 (the “**Circular**”) to the Shareholders in relation to continuing connected transactions. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed and downloaded from the Company’s website at www.fushan.com.hk or from the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions set out in the notice of EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 13 November 2009.

The Company’s share registrars, Tricor Tengis Limited, was appointed the scrutineer at the EGM for the purpose of vote-taking. The voting results in respect of the ordinary resolutions as set out in the notice of EGM is as follows:

| Ordinary resolutions | Number of votes cast (percentage of total number of votes cast) | | Total number of votes cast |
|--|---|-----------------------|----------------------------------|
| | For | Against | |
| To confirm, approve and ratify the Second Revised Supply Contract and the cap amounts in respect of the Second Revised Supply Contract for each of the two financial years ending 31 December 2010 | 2,621,339,014 (99.97%) | 690,000 (0.03%) | 2,622,029,014 |
| To confirm, approve and ratify the Intra-group Advances Master Contract and the cap amounts in respect of the Intra-group Advances Master Contract for each of the two financial years ending 31 December 2010 | 2,528,318,914 (96.43%) | 93,710,100 (3.57%) | 2,622,029,014 |
| To confirm and approve a guarantee to be provided by the Company to the Bank in respect of a loan facility to the PRC Subsidiary A and the maximum guarantee amount | 2,620,799,014 (99.95%) | 1,230,000 (0.05%) | 2,622,029,014 |

As at the date of the EGM, the Company had 5,001,805,352 Shares in issue. Mr. Xing Libin and his associates, which in aggregate were interested in 477,344,536 Shares, representing approximately 9.54% of the total issued share capital of the Company as at the date of the EGM, were required to, and had abstained from voting on the ordinary resolutions proposed at the EGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolutions proposed at the EGM was 4,524,460,816. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolutions proposed at the EGM.

By order of the Board
Fushan International Energy Group Limited
So Kwok Hoo
Director

Hong Kong, 13 November 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 (Executive Director), Mr. Xue Kang (Executive Director), Mr. Liu Qingshan (Executive Director), Mr. Chen Zhouping (Non-executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Shi Jianping (Non-executive Director), Mr. Kee Wah Sze (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).