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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)*

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Fushan International Energy Group Limited (the “Company”) is pleased to announce that the Board has recommended a final dividend of HK\$0.11 per share for the year ended 31 December 2009 payable to shareholders whose names appear on the register of members of the Company on Tuesday, 8 June 2010.

The register of members of the Company will be closed from Monday, 7 June 2010 to Tuesday, 8 June 2010 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 4 June 2010 for registration. Subject to shareholders’ approval of the proposed final dividend at the Company’s annual general meeting to be held on Tuesday, 8 June 2010, the final dividend is expected to be paid on or about Wednesday, 23 June 2010.

By order of the Board  
**Fushan International Energy Group Limited**  
**Cheng Man Ching**  
*Company Secretary*

Hong Kong, 15 April 2010

*As at the date of this announcement, the Board comprises Mr. Wang Qinghai (Chairman), Mr. Cao Zhong (Vice-chairman and Managing Director), Mr. Wong Lik Ping (Vice-chairman), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Xue Kang (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Chen Zhouping (Non-executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Zhang Yaoping (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).*