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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 ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2010

The Board is pleased to announce that all resolutions set out in the Revised AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting and the resolution set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting.

References are made to the following circulars to the Shareholders:-

- (i) the circular of the Company dated 29 April 2010 (the “**AGM Circular**”) regarding proposals for general mandates to issue and repurchase shares, re-election of retiring directors, adoption of new memorandum and articles of association and notice of Annual General Meeting, and the supplemental circular of the Company dated 10 May 2010 (the “**AGM Supplemental Circular**”) to provide further information to the Shareholders in respect of re-election of directors at the Annual General Meeting; and
- (ii) the circular of the Company dated 4 May 2010 (the “**EGM Circular**”) regarding a discloseable and connected transaction in relation to the Loan Agreement.

Capitalized terms used herein shall have the same meanings as defined in the AGM Circular and the EGM Circular unless the context requires otherwise. The AGM Circular, the AGM Supplemental Circular and the EGM Circular may be viewed at, and downloaded from, the website of the Company at www.fushan.com.hk or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions set out in the revised notice of Annual General Meeting (the “**Revised AGM Notice**”) contained in the AGM Supplemental Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 8 June 2010 and the voting results in respect of the said resolutions are as follows:-

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2009.	2,577,522,609 (100%)	0 (0%)	2,577,522,609
2. To declare a final dividend for the year ended 31 December 2009.	2,613,000,172 (100%)	0 (0%)	2,613,000,172
3. A. To re-elect Mr. Wang Pingsheng as director.	2,591,572,772 (99.172%)	21,627,400 (0.828%)	2,613,200,172
3. B. To re-elect Mr. Chen Zhouping as director.	2,600,943,972 (99.531%)	12,256,200 (0.469%)	2,613,200,172
3. C. To re-elect Mr. Wong Lik Ping as director.	2,190,108,460 (83.649%)	428,091,712 (16.351%)	2,618,200,172
3. D. To re-elect Mr. So Kwok Hoo as director.	2,594,980,772 (99.303%)	18,219,400 (0.697%)	2,613,200,172
3. E. To re-elect Mr. Chen Zhaoqiang as director.	2,311,047,755 (88.437%)	302,152,417 (11.563%)	2,613,200,172
3. F. To re-elect Mr. Liu Qingshan as director.	2,255,326,460 (86.305%)	357,873,712 (13.695%)	2,613,200,172
3. G. To re-elect Mr. Zhang Wenhui as director.	2,558,378,209 (97.902%)	54,821,963 (2.098%)	2,613,200,172
3. H. To re-elect Mr. Zhang Yaoping as director.	2,558,378,209 (97.902%)	54,821,963 (2.098%)	2,613,200,172
4. To authorise the board of directors to fix the directors' remuneration for the year ending 31 December 2010 and all subsequent years.	2,611,550,172 (99.992%)	200,000 (0.008%)	2,611,750,172
5. To appoint auditors and to authorise the directors to fix their remuneration.	2,613,200,172 (100%)	0 (0%)	2,613,200,172
6. To pass Resolution 6 of the Revised AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing issued share capital of the Company.	2,270,949,199 (86.903%)	342,250,973 (13.097%)	2,613,200,172
7. To pass Resolution 7 of the Revised AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company.	2,609,551,022 (99.860%)	3,649,150 (0.140%)	2,613,160,172

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
8. To pass Resolution 8 of the Revised AGM Notice – to add, conditional upon the passing of resolution 7 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares.	2,271,107,199 (86.957%)	340,642,973 (13.043%)	2,611,750,172
Special Resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
9. To adopt the new memorandum and articles of association of the Company.	2,607,305,022 (99.837%)	4,245,150 (0.163%)	2,611,550,172

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is also pleased to announce that the ordinary resolution set out in the notice of the Extraordinary General Meeting (the “EGM Notice”) contained in the EGM Circular was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 8 June 2010 and the voting results in respect of the aforesaid ordinary resolution is as follows:-

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To confirm, approve and ratify the Loan Agreement and the transactions contemplated thereunder.	2,522,529,142 (97.191%)	72,894,000 (2.809%)	2,595,423,142

GENERAL INFORMATION

As at the date of the aforesaid meetings, the Company had 5,380,563,842 Shares in issue. No Shareholder was required to abstain from voting on any of the resolutions at the Annual General Meeting. Mr. Xing and his associates, who in aggregate were interested in 422,772,081 Shares, representing approximately 7.86% of the total issued share capital of the Company as at the date of the Extraordinary General Meeting, were required to abstain, and had abstained, from voting on the ordinary resolution proposed at the Extraordinary General Meeting. There was no Shareholder who was entitled to attend the aforesaid meetings but was only entitled to vote against any of the resolutions proposed at the aforesaid meetings. The total numbers of Shares held by the Shareholders entitled to attend and vote for or against the resolutions at the Annual General Meeting and the Extraordinary General Meeting were 5,380,563,842 and 4,957,791,761 respectively.

The Company's share registrars, Tricor Tengis Limited, was appointed the scrutineer at the aforesaid meetings for the purpose of vote-taking.

By order of the Board
Fushan International Energy Group Limited
Chen Zhouping
Vice Chairman and Managing Director

Hong Kong, 8 June 2010

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