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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 17 DECEMBER 2010**

The Board is pleased to announce that the ordinary resolution 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 17 December 2010.

Reference is made to the circular of the Company dated 1 December 2010 (the “Circular”) to the Shareholders regarding continuing connected transactions. Capitalized terms used herein shall have the same meanings as defined in the Circular. The Circular may be viewed at, and downloaded from, the Company’s website at [www.fushan.com.hk](http://www.fushan.com.hk) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

**VOTING RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution 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 17 December 2010.

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 resolution as set out in the notice of EGM are as follows:-

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Master Agreement (as defined in the Circular) entered into between Mr. Xing Libin and the Company; to approve the cap amounts as set out in the Circular for each of the three financial years ending 31 December 2013; and to authorize any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Master Agreement and to give effect to the transactions contemplated under the Master Agreement.	2,641,500,896 (100%)	0 (0%)	2,641,500,896

As at the date of the EGM, the Company had 5,380,563,842 Shares in issue. Mr. Xing and his associates, who in aggregate controlled or were entitled to exercise control over the voting rights in respect of 422,772,081 Shares, representing approximately 7.85% 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 resolution proposed at the EGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolution proposed at the EGM was 4,957,791,761. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM.

By order of the Board  
**Fushan International Energy Group Limited**  
**Wang Pingsheng**  
*Chairman*

Hong Kong, 17 December 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).*