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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 HK10 cents per ordinary share for the year ended 31 December 2010 payable to shareholders whose names appear on the register of members of the Company on Thursday, 19 May 2011.

The register of members of the Company will be closed from Wednesday, 18 May 2011 to Thursday, 19 May 2011 (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 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 17 May 2011 for registration. Subject to shareholders’ approval of the proposed final dividend at the Company’s annual general meeting to be held on Thursday, 19 May 2011, the final dividend is expected to be paid on or about Monday, 13 June 2011.

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

Hong Kong, 29 March 2011

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).