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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
HELD ON 19 MAY 2011**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 19 May 2011.

The change of company name will become effective subject to the approval by and issue of the certificate of change of name by the Registrar of Companies of Hong Kong.

Reference is made to the circular of the Company dated 14 April 2011 (the “Circular”) to the Shareholders regarding proposals for general mandates to issue and repurchase shares, re-election of retiring directors, proposed change of company name and notice of Annual General Meeting (the “AGM Notice”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The 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 the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 19 May 2011.

The Company’s share registrars, Tricor Tengis Limited, was appointed the scrutineer at the Annual General Meeting for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the AGM Notice 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 2010. | 2,654,322,927 (100.00%) | 0 (0.00%) | 2,654,322,927 |
| 2. To declare a final dividend for the year ended 31 December 2010. | 2,656,204,927 (100.00%) | 0 (0.00%) | 2,656,204,927 |
| 3. A. To re-elect Mr. Xue Kang as director. | 2,088,070,790 (78.88%) | 558,982,388 (21.12%) | 2,647,053,178 |
| 3. B. To re-elect Mr. Leung Shun Sang, Tony as director. | 2,606,100,332 (98.11%) | 50,104,595 (1.89%) | 2,656,204,927 |
| 3. C. To re-elect Mr. Kee Wah Sze as director. | 2,647,021,178 (99.65%) | 9,183,749 (0.35%) | 2,656,204,927 |
| 3. D. To re-elect Mr. Choi Wai Yin as director. | 2,656,172,927 (99.99%) | 32,000 (0.01%) | 2,656,204,927 |
| 3. E. To re-elect Mr. Chan Pat Lam as director. | 2,656,172,927 (99.99%) | 32,000 (0.01%) | 2,656,204,927 |
| 4. To appoint auditor and to authorise the directors to fix its remuneration. | 2,641,820,627 (99.46%) | 14,384,300 (0.54%) | 2,656,204,927 |
| 5. To pass Resolution 5 of the 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. | 2,220,641,314 (83.92%) | 425,385,613 (16.08%) | 2,646,026,927 |
| 6. To pass Resolution 6 of the 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. | 2,646,026,927 (100.00%) | 0 (0.00%) | 2,646,026,927 |
| 7. To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares. | 2,228,313,603 (84.33%) | 414,033,734 (15.67%) | 2,642,347,337 |

| Special Resolution | Number of votes cast (percentage of total number of votes cast) | | Total number of votes cast |
|---|---|-------------------|-------------------------------|
| | For | Against | |
| 8. To approve the proposed change of the name of the Company. | 2,646,012,927 (99.99%) | 14,000 (0.01%) | 2,646,026,927 |

As at the date of the Annual General Meeting, 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. There was no Shareholder who was entitled to attend the Annual General Meeting but was only entitled to vote against any of the resolutions at the Annual General Meeting. The total number of Shares held by the Shareholders entitled to attend and vote for or against all the resolutions at the Annual General Meeting was 5,380,563,842.

CHANGE OF COMPANY NAME

As the special resolution regarding change of company name was passed by the Shareholders at the Annual General Meeting, the name of the Company will be changed subject to approval and issue of a certificate of change of name by the Registrar of Companies of Hong Kong. Further announcement will be made by the Company on the change of company name and the arrangement regarding trading of and dealing in the Shares on the Stock Exchange under the new name and the new stock short name in due course.

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

Hong Kong, 19 May 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).