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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Fushan International Energy Group Limited (the “**Company**”) announces that Ms. Lam Lin Chu (“**Ms. Lam**”) resigned as the Company Secretary of the Company with effect from 20th October 2009, and Ms. Cheng Man Ching was appointed as the Company Secretary of the Company with effect from 20th October 2009.

Ms. Lam has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Lam for her past contributions to the Company during her term of office as the Company Secretary of the Company. Ms. Lam continues to act as the Chief Financial Officer of the Company.

By order of the Board
Fushan International Energy Group Limited
Cao Zhong
Chairman

Hong Kong, 20th October 2009

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Wong Lik Ping (Vice-chairman), Mr. So Kwok Hoo (Executive Director), Mr. Xue Kang (Executive Director), Mr. Liu Qingshan (Executive Director), Mr. Chen Zhouping (Non-executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Shi Jianping (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).