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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “Fushan International Energy Group Limited” (福山國際能源集團有限公司) to “Shougang Fushan Resources Group Limited” (首鋼福山資源集團有限公司).

The proposed change of company name is subject to approval by the shareholders of the Company at the AGM and approval by the Registrar of Companies in Hong Kong.

A circular containing, among others, details of the proposed change of name of the Company and the notice of the AGM will be dispatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the proposed change of company name becomes effective.

The board of directors (the “Board”) of Fushan International Energy Group Limited (the “Company”) proposes to change the name of the Company from “Fushan International Energy Group Limited” (福山國際能源集團有限公司) to “Shougang Fushan Resources Group Limited” (首鋼福山資源集團有限公司).

Reasons and Conditions for the Proposed Change of Company Name

The Company and its subsidiaries (collectively, the “Group”) have been focusing on coking coal mining, production and sales of coking coal products (including coking coal, clean coking coal and coke) and side products. To reflect more appropriately the principal activities of the Group and the shareholding structure of the Company, the Board proposes to change the name of the Company. The Board considers that the proposed new name would be more appropriate to symbolize and highlight to investors and the public the business focus of the Group.

The proposed change of company name is subject to approval by the shareholders of the Company at the forthcoming annual general meeting to be held on 19 May 2011 or any adjournment thereof (the “AGM”) and approval by the Registrar of Companies in Hong Kong.

The proposed change of company name will take effect from the date on which the certificate of change of name is issued by the Registrar of Companies in Hong Kong. A further announcement will be made by the Company when the proposed change of company name becomes effective.

Effects on Change of Company Name

The change of company name will not, by itself, affect any of the rights of the shareholders of the Company. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be evidence of legal title to the shares and valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the change of company name has become effective will be under the Company’s new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates under the Company’s new name.

A circular containing, among others, details of the proposed change of name of the Company and the notice of the AGM will be dispatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the proposed change of company name becomes effective.

By order of the Board
Wang Pingsheng
Chairman

Hong Kong, 8 April 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).