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UNITED ENERGY GROUP LIMITED

(formerly known as Orient Resources Group Company Limited)

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 467)

ANNOUNCEMENT

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

At the special general meeting of the Company held on 3 December 2007, a special resolution was duly passed by the shareholders to approve the change of name of the Company from “Orient Resources Group Company Limited” to “United Energy Group Limited” and adopt the Chinese name of “聯合能源集團有限公司” to replace the former Chinese name of “東潤拓展集團有限公司” for identification purposes, subject to the due registration of the new name with the Registrar of Companies in Bermuda. The “Certificate on Incorporation on Change of Name” was issued by the Registrar of Companies in Bermuda on 7 December 2007 which approved the change of name on 4 December 2007. The change of name of the Company took effect from 4 December 2007. On the same day, the Company has adopted the Chinese name of “聯合能源集團有限公司” to replace the former Chinese name of “東潤拓展集團有限公司” for identification purposes. The Registrar of Companies in Hong Kong has also issued the “Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company” on 24 December 2007 confirming the registration of the new English name “United Energy Group Limited” and the new Chinese name “聯合能源集團有限公司” in Hong Kong under Part XI of the Companies Ordinance.

The English stock short name of the Company will be changed from “ORIENT RES GP” to “UNITEDENERGY GP” whereas the Chinese stock short name of the Company will be changed from “東潤拓展集團” to “聯合能源集團” with effect from 8 January 2008.

Shareholders may obtain certificates bearing the new name of the Company within the one-month period from 11 January 2008 to 11 February 2008 (both dates inclusive) by submitting their existing share certificates to the Company’s branch share registrar, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong. New certificates will be issued at the expenses of the Company.

Reference is made to the announcement of United Energy Group Limited (the “Company”) (formerly known as “Orient Resources Group Company Limited”) dated 24 October 2007, the circular of the Company dated 8 November 2007 (the “Circular”) and the announcement of the Company dated 3 December 2007 in relation to the change of name of the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

CHANGE OF COMPANY NAME

At the special general meeting of the Company held on 3 December 2007, a special resolution was duly passed by the shareholders to approve the change of name of the Company from “Orient Resources Group Company Limited” to “United Energy Group Limited” and adopt the Chinese name of “聯合能源集團有限公司” to replace the former Chinese name of “東潤拓展集團有限公司” for identification purposes, subject to the approval of the Registrar of Companies in Bermuda. The “Certificate on Incorporation on Change of Name” was issued by the Registrar of Companies in Bermuda on 7 December 2007 which approved the change of name on 4 December 2007. The change of name of the Company took effect from 4 December 2007. On the same day, the Company has adopted the Chinese name of “聯合能源集團有限公司” to replace the former Chinese name of “東潤拓展集團有限公司” for identification purposes. The Registrar of Companies in Hong Kong has also issued the “Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company” on 24 December 2007 confirming the registration of the new English name “United Energy Group Limited” and the new Chinese name “聯合能源集團有限公司” in Hong Kong under Part XI of the Companies Ordinance.

STOCK SHORT NAME

The English stock short name of the Company will be changed from “ORIENT RES GP” to “UNITEDENERGY GP” whereas the Chinese stock short name of the Company will be changed from “東潤拓展集團” to “聯合能源集團” with effect from 8 January 2008.

EXCHANGE OF SHARE CERTIFICATES

The change of name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates bearing the Company’s former name will continue to be evidence of title and valid for trading, settlement and registration purposes. Shareholders may obtain certificates bearing the new name of the Company within the one-month period from 11 January 2008 to 11 February 2008 (both days inclusive) by submitting their existing share certificates to the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong. As the change of name of the Company has become effective, new share certificates of the Company will be issued with new company name printed thereon and at the expenses of the Company.

This announcement is available for viewing on the website of the Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the website of the Company (www.uegl.com.hk).

By order of the Board
United Energy Group Limited
Zhang Hongwei
Chairman

Hong Kong, 2 January 2008

As at the date of this announcement, the executive Directors are Mr. Zhang Hongwei (Chairman), Mr. Zhu Jun and Ms. Zhang Meiyang, and the independent non-executive Directors are Mr. Chau Siu Wai, Mr. San Fung and Mr. Zhu Chengwu.