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UNITED ENERGY GROUP LIMITED

聯合能源集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 467)

DATE OF BOARD MEETING

The board of directors (the “Board”) of United Energy Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 1 December 2009 for the purposes of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30 September 2009 and its publication.

By Order of the Board
United Energy Group Limited
Zhang Meiyang
Director

Hong Kong, 19 November 2009

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