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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)

CHANGE OF THE SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of United Energy Group Limited (the “**Company**”) announces that, with effect from 8 January 2010, the share registrar and transfer office of the Company in Bermuda has been changed to: -

Codan Services Limited

Clarendon House,
2 Church Street,
Hamilton HM 11,
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 8 January 2010

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