

*-Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **UNITED ENERGY GROUP LIMITED** **聯合能源集團有限公司**

*(Incorporated in Cayman Islands and continued in Bermuda with limited liability)*  
**(STOCK CODE: 467)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of United Energy Group Limited (the “Company”) announces that Mr. Ho Yuk Ming, Hugo resigned as the company secretary of the Company with effect from 1 March 2010 for his personal reasons and Mr. Hung Lap Kay has been appointed as the company secretary of the Company with effect from 1 March 2010. Mr. Ho confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. Hung joined the Company in December 2009. Prior joining the Company, Mr. Hung was the company secretary and authorized representative of GST Holdings Limited, a company has listed on the Main Board of the Stock Exchange. Mr. Hung holds a Bachelor of Business Administration (Hons) degree in Accounting from Hong Kong Baptist University and a master degree in accounting from Curtin University of Technology in Australia. Mr. Hung is also an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and has more than fifteen years’ experience in auditing, accounting and financial management. The Board is of the view, having regard to Mr. Hung’s managerial experience, and educational qualifications, that he possesses the necessary experience, knowledge and qualifications which would enable him to effectively discharge his duty as the company secretary of the Company.

The Board would like to thank Mr. Ho for his contribution to the Company during the past period and welcome Mr. Hung on his appointment.

By Order of the Board  
UNITED ENERGY GROUP LIMITED  
Zhang Meiyong  
*Director*

Hong Kong, 1 March 2010

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