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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)**

### **NOTICE 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 in Suite 2505, Two Pacific Place, 88 Queensway, Hong Kong on Friday, 26 August 2011 to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 June 2011.

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

Hong Kong, 16 August 2011

*As at the date of this announcement, the Board of Directors comprises 4 executive directors, namely Messrs. Zhang Hong Wei, Zhu Jun, Zhang Meiyong and Andrew Leo Kirby, 1 non-executive director, namely Messr. Ho King Fung, Eric, 3 independent non-executive directors, namely Messrs. Chau Siu Wai, San Fung and Zhu Chengwu.*