

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of United Energy Group Limited (the “Company”) are set out below.

Executive Directors

Mr. Zhang Hong Wei (Chairman)

Mr. Zhu Jun

Ms. Zhang Meiyong

Independent Non-executive Directors

Mr. Chau Siu Wai

Mr. San Fung

Mr. Zhu Chengwu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Zhang Hong Wei			
Zhu Jun			
Zhang Meiyong		M	M
Chau Siu Wai	M	M	M
San Fung	C	C	C
Zhu Chengwu	M		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 28 September 2012