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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

HELD ON 29 May 2015

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of United Energy Group Limited (the “Company”) held on 29 May 2015 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Zhang Hong Wei as an executive director.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Chau Siu Wai as an independent non-executive director.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Zhu Chengwu as an independent non-executive director.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board of Directors to fix the remuneration of the directors.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To authorise the directors to appoint the auditors and fix their remuneration.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

7A.	To grant unconditional mandate to the directors to issue and allot shares.	10,300,092,804 (99.60%)	41,147,699 (0.40%)
The resolution was duly passed as an ordinary resolution.			
7B.	To grant unconditional mandate to the directors to repurchase shares.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
7C.	To grant unconditional mandate to the directors to exercise the powers to allot, issue and deal with shares by the number of shares repurchased.	10,300,092,804 (99.60%)	41,147,699 (0.40%)
The resolution was duly passed as an ordinary resolution.			
Special Resolutions		Number of Votes (%)	
		For	Against
8.	To approve the reduction of share premium of the Company.	10,341,240,503 (100%)	0 (0%)
The resolution was duly passed as a special resolution.			

As at the date of the AGM, the number of issued share capital of the Company was 13,068,128,502 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, acted as scrutineers for the poll at the AGM.

By Order of the Board
United Energy Group Limited
Zhang Hong Wei
Chairman

Hong Kong, 29 May 2015

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