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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 Tuesday, 8 March 2016 to approve, among other matters, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 December 2015.

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

Hong Kong, 24 February 2016

*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 the independent non-executive directors are Mr. Chau Siu Wai, Mr. San Fung and Mr. Zhu Chengwu.*