

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 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, 18 August 2017, among other matters, to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 8 August 2017

As at the date of this announcement, the Board of Directors comprises 3 executive directors, namely Mr. Zhang Hong Wei (Chairman), Mr. Zhu Jun and Ms. Zhang Meiyang, and 3 independent non-executive directors, namely Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying.

** For identification purposes only*