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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)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of United Energy Group Limited (the “Company”) hereby announces that the name of the Company’s principal share registrar and transfer office in Bermuda has changed from “Codan Services Limited” to “Conyers Corporate Services (Bermuda) Limited” with effect from 31 March 2017.

The address of the Company’s principal share registrar and transfer office in Bermuda remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

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

Hong Kong, 10 April 2017

*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 and Mr. San Fung.*