

# 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

With effect from 1 July 2017, the members of the board of Directors (the “Board”) of United Energy Group Limited (the “Company”) is as below.

#### Executive Directors

Mr. Zhang Hong Wei (Chairman)

Mr. Zhu Jun

Ms. Zhang Meiyang

#### Independent Non-executive Directors

Mr. Chau Siu Wai

Mr. San Fung

Ms. Wang Ying

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 Meiyang		M	M
Chau Siu Wai	M	M	M
San Fung	C	C	C
Wang Ying	M		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 June 2017

\* For identification purposes only