

# 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

The members of the board of Directors (the “Board”) of United Energy Group Limited (the “Company”) are set out below.

#### Executive Directors

Mr. Zhang Hong Wei (Chairman)

Ms. Zhang Meiyong

#### 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			
Zhang Meiyong		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, 27 December 2017

\* For identification only