

| <b>Disclaimer</b>   |  |
|---|--|
| 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 arisen from or in reliance upon the whole or any part of the contents of this announcement. |  |
| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | United Energy Group Limited  |
| Stock code  | 00467  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Declaration and Payment of a Special Dividend and Closure of Register of Members |
| Announcement date   | 16 May 2023  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Other  |
|   | Special Dividend   |
| Dividend nature   | Special  |
| For the financial year end  | Not applicable   |
| Reporting period end for the dividend declared  | Not applicable   |
| Dividend declared   | HKD 0.04 per share   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.04 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 18 July 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 19 July 2023 16:30   |
| Book close period   | From 20 July 2023 to 25 July 2023  |
| Record date   | 25 July 2023   |
| Payment date  | 09 August 2023   |
| Share registrar and its address   | Tricor Secretaries Limited   |
|   | 17/F, Far East Finance Centre  |
|   | 16 Harcourt Road,<br>Hong Kong   |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hong Wei (Chairman) and Ms. Zhang Meiyong and the independent non-executive directors are Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying. |                |