

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)

ANNOUNCEMENT

INFORMATION SUPPLEMENTAL TO THE 2018, 2019 AND 2020 ANNUAL REPORTS

Reference is made to the annual reports of United Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for each of the financial years ended 31 December 2018, 2019 and 2020 respectively (collectively, the “**Annual Reports**”).

This announcement is made by the Company to provide information supplemental to the Annual Reports regarding the emolument of Mr. Zhu Junfeng (“**Mr. Zhu**”), who was the chief executive officer of the Company from 9 May 2018 to 9 November 2020.

I. For the year ended 31 December 2018

	Fees	Salaries	Discretionary bonus	Retirement benefits scheme contributions	Housing allowance	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Mr. Zhu	-	3,120	4,534	-	-	7,654

Note: Mr. Zhu was appointed as the chief executive officer of the Company with effect from 9 May 2018.

II. For the year ended 31 December 2019

	Fees	Salaries	Discretionary bonus	Retirement benefits scheme contributions	Housing allowance	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Mr. Zhu	-	4,680	3,516	-	-	8,196

III. For the year ended 31 December 2020

	Fees	Salaries	Discretionary bonus	Retirement benefits scheme contributions	Housing allowance	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Mr. Zhu	-	4,290	-	-	-	4,290

Note: Mr. Zhu resigned as the chief executive officer of the Company with effect from 9 November 2020.

For each of the years ended 31 December 2018, 31 December 2019 and 31 December 2020: (a) no emolument was paid by the Group to Mr. Zhu as an inducement to join or upon joining the Group or as compensation for loss of office; and (b) Mr. Zhu did not waive any emolument.

By order of the Board
United Energy Group Limited
Song Yu
Chairman

Hong Kong, 22 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. Song Yu (Chairman) and Mr. Chiu Ping Shun, the non-executive director of the Company is Mr. Yiu Chi Shing (Vice Chairman) and the independent non-executive directors of the Company are Mr. San Fung, Mr. Sun Chuen Wah Anthony and Ms. Tang Yuen Ching Irene.

** For identification purposes only.*