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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 JUNE 2022

Reference is made to the notice of annual general meeting (the “**AGM**”) of United Energy Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 29 April 2022, in relation to the AGM to be held at 10:00 a.m. on Monday, 6 June 2022, at Suite 2505, 25/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the ongoing Novel Coronavirus (“**COVID-19**”) pandemic and recent requirements, if any, for prevention and control of its spread, the Company will implement the following precautionary measures at the AGM:

- (i) Compulsory body temperature checks will be conducted on every attending shareholder, proxy and other attendees before entering the AGM venue. Any person found to be suffering from a fever or otherwise unwell will be denied entry into the AGM venue or be required to leave the AGM venue.
- (ii) Shareholders that (a) have travelled, and have been in close contact with any person who has travelled, outside of Hong Kong (as per guidelines issued by the Hong Kong Government at www.chp.gov.hk) at any time in the preceding 14 days; (b) are, and have been, in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine (including home quarantine); (c) are, and have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) have any flu-like symptoms, may be denied entry into the AGM venue and be asked to leave the AGM venue.
- (iii) All attendees are requested to wear surgical face masks at the AGM venue at all times. Person without wearing a surgical face mask may be denied entry.
- (iv) Appropriate distance and space will be maintained and as such, the Company may limit the number of attendees at the AGM as appropriate.

** For identification purposes only*

- (v) The Company will not distribute corporate souvenirs and provide refreshments.
- (vi) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

To the extent permitted under applicable laws, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue in order to ensure the health and safety of the attendees at the AGM.

In the interest of all stakeholders' health and safety and consistent with relevant guidelines prescribed by the Hong Kong Government on prevention and control of COVID-19 pandemic, the Company reminds all shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative to attending the meeting in person, shareholders are encouraged to consider appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM by completing the proxy form in accordance with the instructions printed thereon.

Subject to the developments in the COVID-19 situation and changes in any of the COVID-19-related regulations, the Company may be required to introduce modifications to the AGM arrangements at short notice and issue further announcements as appropriate. Shareholders are advised to regularly check the Company's website (uegl.com.hk) for updates on the AGM arrangements and/or further precautionary measures to be taken.

By Order of the Board
United Energy Group Limited
Hung Lap Kay
Company Secretary

Hong Kong, 29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hong Wei (Chairman) and Ms. Zhang Meiyang; and the independent non-executive directors are Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying.