# 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)**

## NOTICE OF BOARD MEETING

The board of directors (the "Board") of United Energy Group Limited (the "Company") hereby announces that a meeting of the Board will be held on 39/F, West Tower, Cheung Kong Center II, 10 Harcourt Road, Central, Hong Kong on Friday, 29 August 2025, among other matters, to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 18 August 2025

*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 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*