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 in 39/F, West Tower, Cheung Kong Center II, 10 Harcourt Road, Central, Hong Kong on Tuesday, 31 March 2026, among other matters, to approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and to determine the final dividend (if any).

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

Hong Kong, 13 March 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*