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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of United Energy Group Limited (the "Company") held on 5 June 2026 are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	17,452,475,483 (99.85%)	25,556,000 (0.15%)
	The resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. Song Yu, a retiring executive director, as executive director.	17,400,170,728 (99.55%)	77,860,755 (0.45%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-elect Mr. Chiu Ping Shun, a retiring executive director, as executive director.	17,276,820,037 (98.85%)	201,113,446 (1.15%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-elect Mr. Yiu Chi Shing, a retiring non-executive director, as non-executive director.	17,412,755,921 (99.63%)	65,177,562 (0.37%)
	The resolution was duly passed as an ordinary resolution.		
5.	To re-elect Mr. San Fung, a retiring independent non-executive director, as independent non-executive director.	17,107,214,794 (97.88%)	370,718,689 (2.12%)
	The resolution was duly passed as an ordinary resolution.		

** For identification purposes only*

6.	To re-elect Mr. Sun Chuen Wah Anthony, a retiring independent non-executive director, as independent non-executive director.	17,398,498,396 (99.55%)	79,435,087 (0.45%)
	The resolution was duly passed as an ordinary resolution.		
7.	To re-elect Ms. Tang Yuen Ching Irene, a retiring independent non-executive director, as independent non-executive director.	17,398,498,396 (99.55%)	79,435,087 (0.45%)
	The resolution was duly passed as an ordinary resolution.		
8.	To authorise the Board of Directors to fix the remuneration of the directors.	17,451,081,434 (99.85%)	26,852,049 (0.15%)
	The resolution was duly passed as an ordinary resolution.		
9.	To re-appoint RSM Hong Kong as the Auditors of the Company and authorize the board of directors to fix their remuneration.	17,455,619,691 (99.87%)	22,313,792 (0.13%)
	The resolution was duly passed as an ordinary resolution.		
10a.	To grant unconditional mandate to the directors to issue and allot shares.	16,428,262,104 (93.99%)	1,049,671,379 (6.01%)
	The resolution was duly passed as an ordinary resolution.		
10b.	To grant unconditional mandate to the directors to repurchase shares.	17,457,140,183 (99.88%)	20,793,300 (0.12%)
	The resolution was duly passed as an ordinary resolution.		
10c.	To grant unconditional mandate to the directors to exercise the powers to allot, issue and deal with shares by the number of shares repurchased.	16,436,281,297 (94.04%)	1,041,652,186 (5.96%)
	The resolution was duly passed as an ordinary resolution.		
11.	To approve and adopted the Share Incentive Scheme.	16,495,058,484 (94.38%)	982,874,999 (5.62%)
	The resolution was duly passed as an ordinary resolution.		

The above table provides a summary of the resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to a circular of the Company dated 30 April 2026 (the "Circular") for details of the resolutions. None of the shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

As more than 50% of the votes were cast in favor of the resolutions no. 1 to 11, all these resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of issued share capital of the Company was 26,040,504,786 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, acted as scrutineers for the poll at the AGM.

Directors of the Company namely Mr. Song Yu, Mr. Chiu Ping Shun, Mr. San Fung, Mr. Sun Chuen Wah Anthony and Ms. Tang Yuen Ching Irene attended the AGM in person and Mr. Yiu Chi Shing attended the AGM via telephone.

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

Hong Kong, 5 June 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 independent non-executive directors of the Company are Mr. San Fung, Mr. Sun Chuen Wah Anthony and Ms. Tang Yuen Ching Irene.