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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)**

### **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 Friday, 28 March 2025, among other matters, to approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and to determine the final dividend (if any).

By Order of the Board  
**United Energy Group Limited**  
**Zhang Meiyong**  
*Director*

Hong Kong, 17 March 2025

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

*\* For identification purposes only*