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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 SPECIAL GENERAL MEETING HELD ON 12 AUGUST 2024

Reference is made to the circular of the Company dated 23 July 2024 in relation to, amongst other things, the Proposed Amendments to the Bye-laws (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The poll results in respect of the special resolution proposed at the Special General Meeting held on 12 August 2024 are as follows:

Special Resolution	Number of Votes (approximate %)	
	For	Against
To approve the proposed amendments to the existing bye-laws of the Company.	20,469,381,193 (100%)	0 (0%)
The resolution was duly passed as a special resolution.		

The above table provides a summary of the special resolution only. Shareholders may refer to the Circular for details and full text of the special resolution.

As at the date of the Special General Meeting, the number of issued Shares of the Company (excluding treasury shares) was 25,949,450,786 Shares.

There was no Shares entitling the holders to attend and abstain from voting in favour of the special resolution at the Special General Meeting as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge and information, no Shareholder was required under the Listing Rules to abstain from voting at the Special General Meeting. No Shareholder had stated its intention in the Circular to vote against the special resolution or to abstain from voting at the Special General Meeting.

* *For identification purposes only*

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the special resolution at the Special General Meeting was 25,949,450,786 Shares. The number of Shares held by the Shareholders present and voting (either in person or by proxy) at the Special General Meeting was 20,469,381,193 Shares.

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

All Directors attended the Special General Meeting, among which Ms. Zhang Meiyong attended in person and Mr. Zhang Hong Wei, Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying attended via phone dial-in.

By Order of the Board
UNITED ENERGY GROUP LIMITED
Zhang Hong Wei
Chairman

Hong Kong, 12 August 2024

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