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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 Suite 2505, Two Pacific Place, 88 Queensway, Hong Kong on Friday, 30 August 2024, among other matters, to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider the payment of an interim dividend (if any).

By Order of the Board  
**United Energy Group Limited**  
**Zhang Hong Wei**  
*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board of Directors comprises 2 executive directors, namely Mr. Zhang Hong Wei (Chairman) and Ms. Zhang Meiyang, and 3 independent non-executive directors, namely Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying.*

*\* For identification purposes only*