

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 18 September 2024, the members of the board of Directors (the “Board”) of United Energy Group Limited (the “Company”) is as below.

Executive Directors

Mr. Zhang Hong Wei (Chairman)

Mr. Yiu Chi Shing (Vice Chairman)

Ms. Zhang Meiyang

Independent Non-executive Directors

Mr. Chau Siu Wai

Mr. San Fung

Ms. Wang Ying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Zhang Hong Wei			
Yiu Chi Shing			
Zhang Meiyang		M	M
Chau Siu Wai	M	M	M
San Fung	C	C	C
Wang Ying	M		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 19 September 2024

* For identification purposes only