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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of United Energy Group Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 39/F, West Tower, Cheung Kong Center II, 10 Harcourt Road, Central, Hong Kong with immediate effect.

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

Hong Kong, 11 November 2024

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

** For identification purposes only*