



ESR GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1821)

24 April 2024

Dear Shareholder,

ESR Group Limited (the “Company”)

Notice of publication of Annual Report 2023 (the “Current Corporate Communication”) and Environmental, Social and Governance Report 2023 (the “ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.esr.com and the Hong Kong Exchanges and Clearing Limited (“HKEX”)’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website, viewing the respective documents through Adobe® Reader®, or by browsing through the HKEX’s website. If you want to receive another printed version of the Current Corporate Communication or have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your notice, send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible; please write to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to esr.ecom@computershare.com.hk.

The ESG Report is published in electronic form only under the “ESG” section of the Company’s website at www.esr.com. If you wish to receive a printed copy of the ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to esr.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

In order to comply with Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company will seek to obtain shareholders’ approval for amending its Articles of Association at the upcoming Annual General Meeting to be held on 31 May 2024 to align the Articles of Association with the new requirements for electronic dissemination of Corporate Communications. Upon the Articles of Association being amended, the Company will adopt electronic dissemination of Corporate Communications, which means that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEX’s website, in place of printed copies.

Notwithstanding the above, please note that Actionable Corporate Communications^(Note 2) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEX’s website.

Solicitation of electronic contact details

The Company recommends you to provide your email address to ensure timely receipt of the latest Actionable Corporate Communications by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar. **If your email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications¹⁾ in printed form in the future.** If you have previously provided an email address, the Company will continue to use the email address to send you the Actionable Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and return it to the Share Registrar or send an email to esr.ecom@computershare.com.hk specifying your name, address and request to receive Corporate Communications in printed form. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

Should you have any queries relating to any of the above matters, please call the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to esr.ecom@computershare.com.hk.

For and on behalf of
ESR Group Limited

- Note: (1) Corporate Communications include but not limited to (a) directors’ reports, annual accounts together with copies of the auditors’ reports and, where applicable, summary financial reports; (b) the interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

