

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

Dear Non-registered Holder (Note 1),

ESR Group Limited (the "Company") Notice of publication of Circular and Notice of Annual General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <u>www.esr.com</u> and the Hong Kong Exchanges and Clearing Limited ("**HKEX**")'s website at <u>www.hkexnews.hk</u>. You may access the Current Corporate Communications 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 Communications or have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason or wish to receive the Current Corporate Communications in printed form, we will, upon your notice, send the Current Corporate Communications 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 <u>esr.ecom@computershare.com.hk</u>.

Arrangement of Electronic Dissemination of Corporate Communications (Note 2)

In order to comply with Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") 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.

As a Non-registered Holder, if you wish to receive Actionable Corporate Communications (Note 3) from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries. If your email address provided is not functional, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed reply form and return it to the Share Registrar or send an email to <u>esr.ecom@computershare.com.hk</u> specifying your name, address and request to receive Corporate Communications in printed form.

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 <u>esr.ecom@computershare.com.hk</u>.

For and on behalf of **ESR Group Limited**

- Note: 1. This notification letter is addressed to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the reply form enclosed.
 - 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.
 - 3. Actionable Corporate Communications are 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.

2 May 2024

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Company's securities holder. 可供採取行動的公司通訊乃指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。 Uhless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but to the annual report, interim report, notice of meeting, circular and proxy form. <i>际非另有註明</i> , 公司通訊乃指公司已发出之候齐 爱处ULV供其任问道差的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委 RSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486章《個人資料《紅陽》條例〉(「《私隐條例》」)中「個人資料』的涵義相同。 Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications**. Your supply of Personal Data to the Co a voluntary basis. In case of a failure to provide sufficient information, the Company's electronic dissemination of Corporate Communications**. Your supply of Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications**. Your supply of Personal Data to the Co a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條戶所提供的個人資料將用於有關公司以電子方式發佈公司通訊**的事宜上。 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料,公司可能無於 下在本回條戶所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間保 資料作移費及経驗例 Nonky of a may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料该要或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間保 資料作移費及経驗例 Nonky of a DRJcg kok Kot 图下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處(地址為香港灣行動 183 號合和中心 17M 樓》向香港隱輸入 Difter of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by <u>PrivacyOfficer@computershare.com.kt.</u> B 下有權權後《 Meky of mky of 面見反或修改 图下的個人資料。		nent System (CCASS) and wi 公司不時向公司發出通知	eceive Corporate Communicati 之可,已透過香港中央結算。	ch person or company wishes to 中央結算及交收系統的人士或	istered holder" means such person s Clearing Company Limited that s 記股份持有人」指股份存成於4 omplete all your details clearly. 下清教館系所有資料。	"Non-reg Securitie 「非登』 Please c 請 图
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be in writing, by mail to the Hong Kong Privacy Ófficer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by PrivacyOfficer@computershare.com.hk. 国下有權根據《私醫條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處(地址為香港灣仔經 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。 MAILING LABEL 鄭省標籤 Computershare Hong Kong Investor Services Limited Please cut the mailing label and stick it on an envelope to return this Reply For No postane is necessary if posted in Hong Kong	<i>,表示欲收取公司通訊。</i> how they wish to exercise their rights or make an election <i>通訊。</i> action of holders of any of its securities, including but not 於年報、中期報告、會議通告、通函及代表委任表 ws of Hong Kong ("PDPO"). 餐相同。 unications". Your supply of Personal Data to the Compan ests as stated in this Reply Form. - 若 閣下未能提供足夠資料,公司可能無法處耳	nent System (CCASS) and wi 公司不時向公司發出通知 發。 npany's securities holders on 的權利或作出選擇的公司 mpany for the information or 何文件,其中包括但不限 nance, Chapter 486 of the La 」)中「個人資料」的通訊 mination of Corporate Comm your instructions and/or requ 自願向公司提供個人資料	ceive Corporate Communicati 公司,已透過香港中央結算, ectly completed will be void. 填寫不正確,則本回條將 is given on this Reply Form. that seek instructions from the 化酸如何行使其有關證券持, is issued or to be issued by thu br的持有人參照或採取行動。 n the Personal Data (Privacy) 隱)條例》(「《私隱條代 ith the Company's electronic 在 wmpany may not be able to pro 公司通訊**的事宜上。 閣 subsidiaries, the Share Regist	ch person or company wishes to 中央結算及交收系統的人士或 th no signature or otherwise incon * 或未有簽署、或在其他方 ese not accept any other instructi * 公司將不予處理。 to any corporate communications #要求公司的證券持有人指示 nunications refer to any docume- meeting, circular and proxy form *世或將予發出以供其任何證 EMENT 收集個人資料聲明 same meaning as "personal data" 法例第 486 章 《個人資料《1 Form will be used in connection vide sufficient information, the (引於有關公司以電子方式發佈 transferred by the Company to it	istered holder" means such person s Clearing Company Limited that s 记般份持有人」指股份存放於4 mpilete all your details clearly. 广潜楚境妥所有資料。 y Form with no box marked (*), w y mith no box marked (*), w y mith a box marked (*), w y form with no box marked (*), w is securities holder therwise specified, Corporate Com v is securities holder thermise specified, Corporate Com nual report, interim report, notice of g ## 0, and the form (*), and (*), an	"Non-reg Securitie 「非登記」 Please c For the a 和y Rep / For the a 和y Rep / Company Unless o to the an Company Unless o to the the For the for Unless o to the the SONAL I "Person 本 of a voluu 閣下柱 Your F a voluu 閣下柱 Your F
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MAILING LABEL 鄭奇標識 Please cut the mailing label and stick it on an envelope to return this Reply For Computershare Hong Kong Investor Services Limited No. postage is persesary if posted in Hong Kong	 、表示欲收取公司通訊。 how they wish to exercise their rights or make an election 通訊。 action of holders of any of its securities, including but not 於年報、中期報告、會議通告、通函及代表委任表 vis of Hong Kong ("PDPO"). š相同。 unications**. Your supply of Personal Data to the Companests as stated in this Reply Form. si 若 閣下未能提供足夠資料,公司可能無法處耳 dies for any of the stated purposes, or when it is require 、及/或其他公司或團體。並將在適當期間保留該 uest for access to and/or correction of your Personal Data aen's Road East, Wanchai, Hong Kong or by eriting 	nent System (CCASS) and wil 公司不時向公司發出通知 廢。 mpany's securities holders on 的權利或作出選擇的公司 mpany for the information or more, Chapter 486 of the La information of Corporate Comm your instructions and/or requ 自願向公司提供個人資料 and/or other companies or bo 屬公司、股份過戶登記慮 s of the PDPO. Any such requ Hopewell Centre, 183 Qu	ceive Corporate Communicati いて、 に な いて が の の に な の の た の の た の た の の た の た の の た の た の の た れ の た の の た れ の た の の た れ の た の の た れ の た の の た れ の た の の た れ の た の た れ の に の た の い た の た れ の に の た い の い い た い た れ の い た い た れ の い た い た れ の い い た い た い い い い た い い い た い い い い い い た い い た い た れ の に た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た れ の た い の い た い た の い か い た い の い の い た い た の た の い た の た の た の た の た の た の た の た の た の た の た の た の た の た の た の た の た の い の い の い の い の い の い の い の し た の た の た の た の た の た の た の た の た の た の た の た の た の た の た の た の の い の た の 、 、 、 、 、 い の 、 い の 、 い の 、 の の の の 、 の の の い の の の の の の の の の の の の の	ch person or company wishes to 中央結算及交收系統的人士或 h no signature or otherwise incon · 或未有簽署、或在其他方 ises not accept any other instructi · 公司將不子處理。 to any corporate communications · 健東公司的證券持有人指示 munications refer to any docume meeting, circular and pay do 的道家將子發出以供其任何證 EMENT 收集個人資料聲明 same meaning as "personal data 法於何第 46章 《個人資料 41 · Form will be used in connection ovide sufficient information, the (引於有關公司以電子方式發佈 transferred by the Company to it riod as may be necessary for ou 規定的情況下,將 閣下的 d/or correction of your Personal I Kong Privacy Officer of the	istered holder" means such person sclearing Company Limited that s Clearing Company Limited that s Clex Optify A 小 指股份存放於 omplete all your details clearly. '清楚境姿所有資料。 y Form with no box marked (*), w J mark aft 在方格内劃上(*) 、 國際未存在方格内劃上(*) 是 e Corporate Communications refe. 's securities holder 双行動的公司通識仍指任何遂力 therwise specified, Corporate Com nual report, interim report, notice c efatier) · 公司通識仍指公司已述 NFORMATION COLLECTION STA nal Data" in this statement has the 日中所指的「個人資料」與香菸 'ersonal Data provided in this Repl taty Data's In the statement has the 月中所指的「個人資料」與香菸 'ersonal Data may be disclosed or aw and will be retained for such p 可就任何所證明的描述或在法任 作核實及名質的影明 ba // access to a writing, by mail to the Hong Officer@Computershare.com hk.	"Non-reg Securitie 「非登 Securitie 」 「 中 記 Securitie 」 「 中 記 Securitie 」 「 非登 Company の 在 本 弟 伊 の 来 の た を 府 の 来 の た 本 の た の た の 行 の 一 の た の で 、 一 に 惑 で て に の で に の で た の で た の の た の た の の た の の た の の た の の た の の た の の た の の た の の た の た う の た ろ の た の た う の た の た の た の の た の の た の ろ の た の ろ の た の ろ の た の ろ の た の ろ の た の ろ の の た の ろ の た の の た の の た の の た の の た の の た の の ろ の の ろ こ の ろ の の の た の ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の ろ ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ の ろ ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の ろ の の の ろ の の つ の つ
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