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ESR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of ESR Group Limited (the “**Company**”) announces that Mr. Simon James McDonald (“**Mr. McDonald**”), an independent non-executive Director, the chairman of the Audit Committee of the Company and a member of the Remuneration Committee of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 14 January 2025.

The composition of the Nomination Committee comprises three independent non-executive Directors, namely Mr. Brett Harold Krause (as chairman of the Nomination Committee), Mr. Simon James McDonald and Ms. Serene Siew Noi Nah.

By order of the Board
ESR Group Limited
Jinchu Shen
Director

Hong Kong, 14 January 2025

As at the date of this announcement, the Board of the Company comprises Mr. Jinchu Shen and Mr. Stuart Gibson as Executive Directors, Mr. Jeffrey David Perlman, Mr. Charles Alexander Portes, Mr. Hwee Chiang Lim, Mr. Rajeev Veeravalli Kannan and Ms. Joanne Sarah McNamara as Non-executive Directors, Mr. Brett Harold Krause as the Chairman and Independent Non-executive Director, and Mr. Simon James McDonald and Ms. Serene Siew Noi Nah as Independent Non-executive Directors.