



ESR GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1821)

(股份代號: 1821)

15 May 2023

Dear Shareholder,

ESR Group Limited (the "Company")

Notice of publication of Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications 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 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.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications^(Note) published on the Company's website in place of receiving printed copies may request a printed copy of the Current Corporate Communications in English, Chinese or both language versions free of charge. Shareholders who have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to receive another printed version of the Current Corporate Communications, or you would like to change your choice of language or means of receipt of the Company's Corporate Communications in the future, please send written notice or complete the Change Request Form on the reverse side (not less than 5 clear business days) and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), using the mailing label at the bottom of the Change Request Form (no stamp is needed if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send written notice or a scanned copy of your Change Request Form (not less than 5 clear business days) via email to esr.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.esr.com or the HKEX's website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline 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: 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.

各位股東：

ESR Group Limited (「本公司」)

通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.esr.com)及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。請在本公司網站主頁按「投資者關係」一項，並使用 Adobe® Reader® 開啟查閱或在香港交易所網站瀏覽有關文件。

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如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 esr.ecom@computershare.com.hk。

ESR Group Limited

謹啟

2023 年 5 月 15 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

