



ESR GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1821)

29 April 2023

Dear Shareholder,

Elections as to Means of Receipt and Language of Corporate Communications

ESR Group Limited (the “Company”) is making arrangements for you to elect any one of the following options as the means of receipt and the language of future corporate communications of the Company (“Corporate Communications”), which are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) (a) directors’ reports and annual accounts together with a copy of the auditors’ reports, (b) interim reports, (c) notices of meetings, (d) listing documents, (e) circulars and (f) proxy forms:

- (i) to read all future Corporate Communications published on the Company’s website at www.esr.com (the “Website Version”) in place of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company; or
- (ii) to receive the printed English version of all future Corporate Communications only; or
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect the Website Version. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Memorandum and Articles of Association of the Company.

To make your election, please mark **X** in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed Reply Form or a response indicating the objection from you by 29 May 2023, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a printed notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

You may at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar (by post at the above address or by email to esr.ecom@computershare.com.hk) elect (i) to receive future Corporate Communications in printed form instead of the Website Version (or the Website Version instead of in printed form) or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will promptly upon request send Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request and (b) on the Company’s website at www.esr.com and the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Environmental, Social and Governance Report 2022 (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 Hong Kong Share Registrar (by post at the above address or by email to esr.ecom@computershare.com.hk).

Should you have any queries in relation to this letter, 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.

By order of the Board
ESR Group Limited
Lee Kin Sing Richard
Company Secretary