



Name(s) and Address of Shareholder:
股東姓名及地址:

Reply Form 回條

To: **ESR Group Limited (“the Company”)**
(Stock Code: 1821)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致: **ESR Group Limited (「公司」)**
(股份編號: 1821)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive Corporate Communications from the Company in the manner indicated below (Please mark X in **ONLY ONE** of the following boxes):

本人/我們欲以下列方式收取公司之公司通訊 (「公司通訊」) (請從下列選擇中, 僅在其中一個空格內劃上「X」號):

☐ to read all future Corporate Communications published on the Company’s website (“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 Company’s website; OR

瀏覽所有日後在本公司網站登載之公司通訊 (「網上版本」), 以代替印刷本, 並以郵遞或電郵方式收取已在本公司網站登載相關公司通訊之通知信函; 或

Email address 電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of the future Corporate Communications on the Company’s website. If no email address is provided, a notification letter of the publication of the Corporate Communications on the Company’s website will only be sent by post. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of the Corporate Communications.)

(本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址, 則僅會向閣下以郵遞方式寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址, 有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之英文印刷本; 或

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之中文印刷本; 或

☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.

同時收取所有日後公司通訊之英文及中文印刷本。

Signature

簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

1. Please complete all your details clearly.

請閣下清楚填寫所有資料。

2. If the Company does not receive this duly completed and signed Reply Form or another response from you indicating that you object to receiving the Website Version on or before 29 May 2023 (and until you inform the Company c/o the Hong Kong Share Registrar by reasonable prior notice in writing or by email to esr.ecom@computershare.com.hk), you will be deemed to have elected to receive the Website Version of all Corporate Communications instead of receiving them in printed form. All future Corporate Communications will be sent out in the manner specified in the Company’s announcement dated 29 April 2023.

倘若公司於 2023 年 5 月 29 日或之前 (並且直到閣下通過合理的事先書面通知經過戶登記處通知公司或以電郵方式發送至 esr.ecom@computershare.com.hk) 尚未收到閣下已適當地填寫並簽署的回條或表示, 閣下反對收取網上版本, 閣下將被視為已同意只收取所有公司通訊網上版本以代替收取印刷本。公司將按 2023 年 4 月 29 日之公司公告內所述之方式向閣下發出所有將來的公司通訊。

3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid.

如屬聯名股東, 則本回條應由該聯名股東於公司股東名冊上名列首位者簽署, 方為有效。

4. Shareholders may at any time by reasonable notice in writing to the Company (sent to the Company’s Hong Kong Share Registrar 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) to change the language in which they receive Corporate Communications in printed form.

股東可以隨時以合理時間的書面通知 (於上述地址) 或以電郵方式發送至 esr.ecom@computershare.com.hk 通知公司之過戶登記處, 選擇(i)收取公司將來的公司通訊之印刷本, 以取代網上版本 (或網上版本以取代印刷本) 或(ii)更改所收取的公司通訊印刷本的語言版本。

5. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

為免存疑, 任何在本回條上的額外書寫指示, 公司將不予處理。

Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) directors’ reports and annual accounts together with a copy of the auditors’ reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於董事會報告及年度賬目連同核數師報告副本、中期報告、會議通告、上市文件、通函及委任代表表格。

PERSONAL 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, Cap 486 (“PDPO”), which includes your name, address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第 486 章) (「私隱條例」) 賦予「個人資料」之相同涵義, 當中包括閣下的姓名、地址及聯絡電話號碼。

Your Personal Data provided in this request form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本申請表格所提供的個人資料將用以處理閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料, 惟倘閣下並無提供個人資料, 公司可能無法處理閣下的指示。

Your Personal Data may be disclosed or transferred to the Company’s Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

公司可將上述用途將閣下的個人資料披露或轉移給公司的香港過戶登記處, 或按法例規定 (例如應法庭命令或執法機關的要求) 作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及/或更正閣下的個人資料。任何查閱及/或更正閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong

郵寄: 香港灣仔皇后大道東183號合和中心17M樓
香港中央證券登記有限公司
個人資料私隱主任
PrivacyOfficer@computershare.com.hk

By e-mail to: PrivacyOfficer@computershare.com.hk

電郵:

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們
www.computershare.com/hk/contact