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ESR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

COMPLIANCE WITH THE LISTING RULE 3.10A

Reference is made to the announcement of ESR Group Limited (the “**Company**”) dated 16 October 2024 (a) regarding the Company’s non-compliance with Listing Rule 3.10A, which requires the Company to appoint independent non-executive Directors representing at least one-third of the board of directors of the Company, resulting from the resignation of Ms. Jingsheng Liu as an independent non-executive Director with effect from 16 October 2024 and (b) that the Company will use its reasonable endeavours to comply with the requirement under Listing Rule 3.10A within three months of 16 October 2024 (that is, by 16 January 2025).

As the Company requires additional time to ensure compliance with Listing Rule 3.10A, the Company has made an application to the Stock Exchange for an extension of time to comply with Listing Rule 3.10A from 16 January 2025 to 14 February 2025. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
ESR Group Limited
Jinchu Shen
Director

Hong Kong, 16 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.