



ESR GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1821)

22 May 2025

Dear Shareholder,

ESR Group Limited (the “Company”)

Notice of publication of Scheme Document, Notice of Court Meeting, Notice of EGM, Proxy Form for Court Meeting, Proxy Form for EGM and Election 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. If you want to receive another printed version of the Current Corporate Communications or have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason or wish to receive the Current Corporate Communications in printed form, we will, upon receipt of your request in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to esr.ecom@computershare.com.hk, send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible.

Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

In order to comply with Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications, which means that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies.

Notwithstanding the above, please note that Actionable Corporate Communications^(Note 2) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXs' website.

Solicitation of electronic contact details

The Company recommends you to provide your email address to ensure timely receipt of the latest Actionable Corporate Communications by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar. **If your email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.** If you have previously provided an email address, the Company will continue to use the email address to send you the Actionable Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and return it to the Share Registrar or send an email to esr.ecom@computershare.com.hk specifying your name, address and request to receive Corporate Communications in printed form. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please call the Share Registrar 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: (1) 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.
- (2) Actionable Corporate Communications refer to any corporate communications that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.



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如在本港投寄，閣下無需支付郵費或貼上郵票。

