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ESR GROUP LIMITED

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

VOLUNTARY ANNOUNCEMENT
SHAREHOLDING OF GROUP CO-FOUNDER AND CO-CEO

ESR Group Limited (the “**Company**”) refers to the disclosure of interest filings (the “**Filings**”) made by Mr. Jinchu Shen (a group co-founder, co-CEO and executive director of the Company) and Laurels Capital Investments Limited (“**Laurels**”) on 19 September 2023 with respect to a change in the nature of their interest in the shares of the Company (“**Shares**”) on 19 September 2023. Mr. Shen’s interest in the Shares of the Company is held through Laurels.

The Filings were made in compliance with the requirements of Part XV of the Securities and Futures Ordinance with respect to additional security which was voluntarily provided by Mr. Shen for a loan facility obtained to finance the purchase of additional Shares in December 2020, and do not represent any sale by Mr. Shen of the Shares he holds in the Company.

Since the Company’s listing on the Stock Exchange on 1 November 2019, Mr. Shen has not sold any Shares as of the date of this announcement.

By order of the Board
ESR Group Limited
Jinchu Shen
Director

Hong Kong, 19 September 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jinchu Shen and Mr. Stuart Gibson as Executive Directors, Mr. Jeffrey David Perlman as the Chairman and Non-executive Director, Mr. Charles Alexander Portes, Mr. Hwee Chiang Lim, Dr. Kwok Hung Justin Chiu and Mr. Rajeev Veeravalli Kannan as Non-executive Directors, Mr. Brett Harold Krause, Mr. Simon James McDonald, Ms. Jingsheng Liu, Ms. Serene Siew Noi Nah and Ms. Wei-Lin Kwee as Independent Non-executive Directors.