

11 June 2024

**Possible privatisation**

**Disclosure of dealings in the shares of ESR Group Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Jinchu Shen	9 June 2024	Purchase	130,600	\$0.0000	312,119,989	7.4090%

End

Note:

Jinchu Shen is a Class (1) associate by virtue of class (2) of the definition of acting in concert connected with the Offeree company.

Dealings were made for his own account.

The 1st item relates to share awards vested under the Long Term Incentive Scheme adopted by the Offeree company on 20 April 2021.