

31 July 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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Stuart Gibson	8 June 2024	Purchase	130,600	\$0.0000	1,111,200	0.0264%

End

Note:

Stuart Gibson 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 as amended on 7 June 2023.

The disclosure form was received by the Executive after office hours on 31 July 2024.