

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:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
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