

24 January 2025

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	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Jinchu Shen	23 January 2025	Other types of securities	Other types of products	Issue of a derivative	561,820	30 June 2028	\$11.9800	\$0.0000	973,330

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 Offeree company granted 561,820 shares underlying the performance share units to Mr Shen pursuant to the Long Term Incentive Scheme adopted by the Offeree company on 2 June 2021 as amended on 7 June 2023.