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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “ESR Cayman Limited” to “ESR Group Limited” to better reflect the Group’s operations in the Asia-Pacific region.

The Proposed Change of Company Name will be conditional upon (i) the approval of the change of name by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company and (ii) the approval of the proposed new name by the Registrar of Companies in the Cayman Islands.

The board (the “**Board**”) of directors (the “**Directors**”) of ESR Cayman Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “ESR Cayman Limited” to “ESR Group Limited” (the “**Proposed Change of Company Name**”).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

In view of the Group’s business operations in the Asia-Pacific region, the Board has proposed to change the name of the Company as it believes that the proposed new name of the Company would better reflect the Group’s operations. The Board considers that the Proposed Change of Company Name is in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will be conditional upon:

- (a) the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”) to approve the Proposed Change of Company Name; and

- (b) the approval of the proposed new name of the Company by the Registrar of Companies in the Cayman Islands (the “**Cayman Registrar**”).

Upon satisfaction of the above conditions, the Proposed Change of Company Name will become effective on the date on which the Cayman Registrar enters the new name of the Company in the Register of Companies in place of the existing name. The Cayman Registrar will issue a certificate of incorporation on change of name thereafter. Upon the Proposed Change of Company Name becoming effective, the Company will comply with the necessary filing procedures in Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name, continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Share certificates of the Company which are issued after the Proposed Change of Company Name having become effective will be in the new name of the Company.

The stock short name of the Company for trading of its shares on The Stock Exchange of Hong Kong Limited will remain unchanged as “ESR” after the Proposed Change of Company Name has become effective.

GENERAL

A circular containing, among other things, further details of the Proposed Change of Company Name, together with a notice of the AGM, will be despatched to the Shareholders as soon as practicable.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 25 March 2022

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. Wei Hu, Mr. David Alasdair William Matheson, Mr. Hwee Chiang Lim, Dr. Kwok Hung Justin Chiu and Mr. Rajeev Veeravalli Kannan as Non-executive Directors, Mr. Brett Harold Krause, The Right Honourable Sir Hugo George William Swire, KCMG, Mr. Simon James McDonald, Ms. Jingsheng Liu and Mr. Robin Tom Holdsworth as Independent Non-executive Directors.