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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1821)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF SHARES BY TWO DIRECTORS

ESR Cayman Limited (the “**Company**”) announces that, based on disclosure of interest notices dated 18 December 2020, Redwood Investment Company, Ltd. (the “**Purchaser**”) entered into a sale and purchase agreement on 15 December 2020 for the acquisition of 30,587,052 shares of the Company (representing approximately 1.00% of the issued share capital of the Company as of the date of this announcement) from OMERS Administration Corporation, a substantial shareholder of the Company (the “**Acquisition**”). The Purchaser is indirectly owned as to 50% and 50%, respectively, by Mr. Stuart Gibson, the Executive Director, Co-founder and Co-Chief Executive Officer of the Group, and Mr. Charles Alexander Portes, the Executive Director, Co-founder and President of the Group. Completion of the Acquisition is expected to take place on 23 December 2020.

Following the completion of the Acquisition, Mr. Stuart Gibson will be interested in 452,495,219 shares and Mr. Charles Alexander Portes will be interested in 452,422,219 shares, representing approximately 14.79% and 14.79% of the issued share capital of the Company, respectively.

By order of the board of directors

ESR Cayman Limited

Jinchu Shen

Director

Hong Kong, 21 December 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Jinchu Shen, Mr. Stuart Gibson and Mr. Charles Alexander Portes as Executive Directors, Mr. Jeffrey David Perlman as the Chairman and Non-executive Director, Mr. Zhenhui Wang and Mr. Ho Jeong Lee 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.