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ESR GROUP LIMITED

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

CHANGE OF COMPANY NAME

INTRODUCTION

Reference is made to the announcements of ESR Group Limited (formerly known as ESR Cayman Limited) (the “**Company**”) dated 25 March 2022 and 1 June 2022, and the circular of the Company dated 29 April 2022 in relation to, among other things, the change of company name from “ESR Cayman Limited” to “ESR Group Limited” (the “**Change of Company Name**”).

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that following the approval of the Change of Company Name at the annual general meeting held on 1 June 2022 and the approval of the new name of the Company by the Registrar of Companies in the Cayman Islands, the name of the Company has been changed to “ESR Group Limited” from “ESR Cayman Limited” with effect from 1 June 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 June 2022.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing shareholders of the Company. All share certificates of the Company in issue bearing the former name of the Company will, after the 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 former name for new share certificates under the new name of the Company. Share certificates of the Company issued on or after 20 June 2022 will be under 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”.

By order of the Board
ESR Group Limited
Jinchu Shen
Director

Hong Kong, 17 June 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. Hwee Chiang Lim, Dr. Kwok Hung Justin Chiu and Mr. Rajeev Veeravalli Kannan as Non-executive Directors, Mr. Brett Harold Krause, Mr. Simon James McDonald, Ms. Jingsheng Liu, Ms. Serene Siew Noi Nah and Ms. Wei-Lin Kwee as Independent Non-executive Directors.