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ESR Cayman Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

PUBLICATION OF ANNUAL REPORT 2019

The Board of Directors (the “**Board**”) of ESR Cayman Limited (the “**Company**”) is pleased to announce that the Company’s Annual Report 2019 (the “**Annual Report**”) is accessible on its website.

Please refer to the Company’s website at (https://www.esr.com/en/ir_report.php) to download a pdf copy of the Annual Report or view an eBook version of the same.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 30 April 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. Joseph Raymond Gagnon, 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.