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ESR CAYMAN LIMITED

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

**ANNOUNCEMENT OF CHANGE OF REGISTERED OFFICE AND
ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of ESR Cayman Limited (the “**Company**”) announces that the registered office of the Company in the Cayman Islands will be changed to 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands and the address of the principal share registrar and transfer office of the Company will be changed to Walkers Corporate Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands, each with effect from 1 February 2021.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 29 January 2021

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 as Non-executive Director, 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.