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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of ESR Cayman Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has appointed Ms. Serene Siew Noi Nah (“**Ms. Nah**”) as an Independent Non-executive Director with effect from 19 April 2022.

The biographical details of Ms. Nah are set out below:

Ms. Nah, aged 42, has been an Executive Director since October 2021 and the Chief Financial Officer since September 2020 of Kerry Properties Limited (stock code: 683). She was the Chief Strategy Officer of Kerry Properties Limited from October 2019 to August 2020. Prior to joining Kerry Properties Limited, Ms. Nah was the Head of Portfolio Management, Asia of SilverLake Partners, where she worked closely with portfolio company executives on value creation and Asian expansion initiatives. Prior to SilverLake Partners, she has spent ten years at General Electric in finance, M&A and various transformation teams. In her last role as the Chief Financial Officer of GE Capital Greater China, she spearheaded the build out of GE’s commercial and consumer finance businesses in mainland China, Hong Kong and Taiwan. Ms. Nah graduated from The Nanyang Technological University, Singapore with a Bachelor degree in Business Studies, and also holds an Executive Master of Business Administration from Kellogg-HKUST Executive Master of Business Administration Program.

Ms. Nah has entered into an appointment letter with the Company for a term of three years commencing on 19 April 2022 and her appointment can be terminated by either party giving to the other not less than one month's notice in writing. Ms. Nah is subject to retirement by rotation in accordance with the Articles of Association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The director's fee of Ms. Nah as an Independent Non-executive Director of the Company under her appointment letter is HK\$575,000 per annum. Ms Nah will also be appointed as member of the Audit Committee and Nomination Committee of the Company.

Save as disclosed in this announcement, Ms. Nah has confirmed that she (i) did not hold any directorship in any other listed public company in Hong Kong or overseas during the past three years; (ii) has not held any positions with any member of the Group, (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. In addition, as of the date of this announcement, Ms. Nah does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information in relation to Ms. Nah that is required to be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to Ms. Nah's appointment.

The Board would like to take this opportunity to welcome Ms. Nah to join the Company as its Independent Non-executive Director.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 19 April 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, Mr. Robin Tom Holdsworth and Ms. Serene Siew Noi Nah as Independent Non-executive Directors.