



## **ESR CAYMAN LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1821)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of ESR Cayman Limited comprises 10 directors as follows:

#### **Executive Directors**

Mr. Jinchu Shen

Mr. Stuart Gibson

#### **Non-executive Directors**

Mr. Jeffrey David Perlman (*Chairman of the Board*)

Mr. Charles Alexander Portes

Mr. Wei Hu

#### **Independent 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

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

| <b>Director \ Board Committee</b>                        | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Jinchu Shen                                          |                        |                             |                               |
| Mr. Stuart Gibson                                        |                        |                             |                               |
| Mr. Jeffrey David Perlman                                |                        |                             | Member                        |
| Mr. Charles Alexander Portes                             |                        |                             |                               |
| Mr. Wei Hu                                               |                        |                             |                               |
| Mr. Brett Harold Krause                                  | Member                 | Member                      | Chairman                      |
| The Right Honourable Sir Hugo George William Swire, KCMG |                        | Chairman                    |                               |
| Mr. Simon James McDonald                                 | Chairman               |                             | Member                        |
| Ms. Jingsheng Liu                                        |                        | Member                      |                               |
| Mr. Robin Tom Holdsworth                                 | Member                 |                             |                               |

Hong Kong, 2 February 2021