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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement published by ESR Cayman Limited dated 15 January 2021 in relation to the resignation of Mr. Zhenhui Wang as a non-executive director of the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that Mr. Wang resigned as a non-executive director due to his resignation from JD Logistics, Inc., one of the key shareholders of the Company.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 20 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.