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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of ESR Cayman Limited (the “**Company**”) announces that Mr. Ho Jeong Lee has resigned as a non-executive director of the Company and member of the audit committee of the Company with effect from 31 December 2020 due to his resignation from SK Holdings Co., Ltd., one of the key shareholders of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of service.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 14 December 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. 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.