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ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1821)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of ESR Cayman Limited (the “**Company**”) hereby announces that the address of head office and principal place of business in Hong Kong of the Company will be changed to Suites 2905-06, Two Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 1 April 2022.

By order of the Board
ESR Cayman Limited
Jinchu Shen
Director

Hong Kong, 31 March 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 and Mr. Robin Tom Holdsworth as Independent Non-executive Directors.