



**ESR CAYMAN LIMITED**  
(Incorporated in Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code: 1821)  
(股份代號: 1821)

29 April 2020

Dear Shareholder,

**ESR Cayman Limited (the “Company”)**  
**- Notice of publication of 2019 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.esr.com](http://www.esr.com) and the Hong Kong Exchanges and Clearing Limited (“HKEx”)’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website, viewing the respective documents through Adobe® Reader® or browsing through the HKEx’s website.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications<sup>(Note)</sup> published on the Company’s website in place of receiving printed copies may request a printed copy of the Current Corporate Communications in English, Chinese or both language versions free of charge. Shareholders who have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to receive another printed version of the Current Corporate Communications, or you would like to change your choice of language or means of receipt of the Company’s Corporate Communications in the future, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”), using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of your Change Request Form to [esr.ecom@computershare.com.hk](mailto:esr.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company’s website at [www.esr.com](http://www.esr.com) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [esr.ecom@computershare.com.hk](mailto:esr.ecom@computershare.com.hk).

For and on behalf of  
**ESR Cayman Limited**

*Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**ESR Cayman Limited (「本公司」)**  
**2019 年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.esr.com](http://www.esr.com))及香港交易及結算所有限公司(「交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。請在本公司網站主頁按「投資者關係」一項，並使用 Adobe® Reader® 開啟查閱或在交易所網站瀏覽有關文件。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊文件(附註)以代替收取印刷本之股東，均可要求索取公司通訊之英文印刷本、中文印刷本、或同時索取中、英文印刷本，費用全免。股東如已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出書面要求，即可獲發送所要求本次公司通訊文件的印刷版本，費用全免。

如閣下欲收取本次公司通訊文件之另一語言印刷本，或欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇，請閣下填妥在本函背面的變更申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票。請將變更申請表格寄回香港中央證券登記有限公司(「股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。你亦可把已填妥之變更申請表格的掃描副本電郵至 [esr.ecom@computershare.com.hk](mailto:esr.ecom@computershare.com.hk)。變更申請表格亦可於本公司網站([www.esr.com](http://www.esr.com))或交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 [esr.ecom@computershare.com.hk](mailto:esr.ecom@computershare.com.hk)。

ESR Cayman Limited  
謹啟

2020 年 4 月 29 日

*附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*

