

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)

> > 23 April 2021

Dear Non-registered Holder (Note 1),

ESR Cayman Limited (the "Company")

- Notice of publication of 2020 Annual Report, Circular and Notice of Annual General Meeting (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 and the Hong Kong Exchanges and Clearing Limited ("HKEx")'s website at 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 by browsing through the HKEx's website.

If you want to receive a printed copy of the Current Corporate Communications, please complete and sign the Request Form (the "Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Request Form to esr.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.hkexnews.hk.

If you have any queries about how to obtain a copy of the Current Corporate Communications or how to access the Current Corporate Communications on the Company's website, please contact the Company's Hong Kong share registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

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

Note 1: This notification letter is addressed to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.

致非登記股份持有人(附註1):

ESR Cayman Limited (「本公司」)

- 2020年報、通函及股東週年大會通告(「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(<u>www.esr.com</u>)及香港交易及結算所有限公司(「**交易所」**)網站(<u>www.hkexnews.hk</u>)。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。

倘 閣下欲收取本次公司通訊文件之印刷本,請填妥並簽署在本函背面之申請表格(「申請表格」),並使用申請表格下方之郵寄標籤寄回香港中央證券登記有限公司(「股份過戶登記處」(如在香港投寄則毋須貼上郵票),否則,請貼上適當的郵票,股份過戶登記處之地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥並簽署之申請表格之掃描副本電郵到 esr.ecom@computershare.com.hk。申請表格亦可於本公司網站(www.esr.com)或交易所網站(www.hkexnews.hk)內下載。

倘 閣下對於如何索取本次公司通訊文件或如何在本公司網站上瀏覽本次公司通訊文件有任何疑問,請於營業時間內(星期一至星期五,上午九時至下午六時,公衆假期除外)致電本公司之香港股份過戶登記處熱綫(852) 2862 8688 查詢。

ESR Cayman Limited 謹啟

2021年4月23日

附註1: 本通知函件收件對象為本公司非登記股份持有人。該等人士之股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限 公司通知本公司,希望收到本次公司通訊文件。如果 閣下已出售或轉讓所持有之本公司股份,則無需理會本通知函件及所附之申請表格。

Request Form 申請表格

To: ESR Cayman Limited (the "Company") (Stock Code: 1821)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

致: ESR Cayman Limited (「本公司」)

(股份代號: 1821)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive a printed copy of the **Current Corporate Communications** (as defined overleaf) as indicated below: 本人/我們希望以下列方式收取 貴公司**本次公司通訊文件**(定義見背頁)之印刷本:

請從下	列選擇中,僅在其中 一個空格 內劃上「 X 」號)
	I/We would like to receive a printed copy in English. 本人/我們現在希望收取一份英文印刷本。
	I/We would like to receive a printed copy in Chinese. 本人/我們現在希望收取一份中文印刷本。
	I/We would like to receive both the printed English and Chinese copies . 本人/我們現在希望收取 英文和中文各一份印刷本 。

(Please mark ONLY ONE (X) of the following boxes)

Signature	Contact telephone number	Date
簽名	聯絡電話號碼	日期

Notes 附註:

- 1. This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. Please complete all your details clearly. 本申請表格應由本公司非登記股份持有人填寫。該等人士之股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司,希望收到本次公司通訊文件。請 閣下清楚填妥所有資料。
- 2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
 為免存疑,任何在本申請表格上額外寫上之指示,本公司將不予處理。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact