



ESR CAYMAN LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1821)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of ESR Cayman Limited comprises 13 directors as follows:

Executive Directors

Mr. Jinchu Shen
Mr. Stuart Gibson

Non-executive Directors

Mr. Jeffrey David Perlman (*Chairman of the Board*)
Mr. Charles Alexander Portes
Mr. Wei Hu
Mr. Hwee Chiang Lim
Mr. Kwok Hung Justin Chiu
Mr. Rajeev Veeravalli Kannan

Independent Non-executive Directors

Mr. Brett Harold Krause
Mr. Simon James McDonald
Ms. Jingsheng Liu
Ms. Serene Siew Noi Nah
Ms. Wei-Lin Kwee

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jinchu Shen			
Mr. Stuart Gibson			
Mr. Jeffrey David Perlman			Member
Mr. Charles Alexander Portes			
Mr. Wei Hu			
Mr. Hwee Chiang Lim			
Mr. Justin Kwok Hung Chiu			
Mr. Rajeev Veeravalli Kannan			
Mr. Brett Harold Krause	Member	Chairman	Chairman
Mr. Simon James McDonald	Chairman		Member
Ms. Jingsheng Liu		Member	
Ms. Serene Siew Noi Nah	Member	Member	
Ms. Wei-Lin Kwee			Member

Hong Kong, 1 June 2022