

# MTR CORPORATION LIMITED (地鐵有限公司)

(the “Company”)

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 66)

## **Change of Alternate Director**

The Company is pleased to announce that Mr. Leung Cheuk-man has been appointed as an Alternate Director to Mr. Frederick Ma Si-hang, Secretary for Financial Services and the Treasury, non-executive Director of the Company, with effect from 19 April 2007. Mr. Leung has taken over the post of Deputy Secretary for Financial Services and the Treasury (Treasury)<sup>2</sup> (“FS&T(Treasury)”) from Mr. Martin McKenzie Glass with effect from the same date.

Mr. Leung (aged 41) has not entered into any contract of service with the Company and nor is Mr. Leung appointed for a specific term. He does not receive any emoluments from the Company.

Mr. Leung was not a director of any company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) during the past three years. Mr. Leung has served in various bureaux and departments of the Government of Hong Kong Special Administrative Region (the “Government”) since 1987. Before joining Financial Services and the Treasury Bureau, he was the Deputy Director-General of Trade and Industry. He is a graduate of the Chinese University of Hong Kong and holds a Stanford University Master of Science degree in Management.

Mr. Leung is not related to any Directors, senior management or substantial or controlling shareholders of the Company except that he holds the post of Deputy Secretary for FS&T(Treasury), and The Financial Secretary Incorporated which holds shares in the Company in trust for the Government, is a controlling shareholder of the Company. As at the date of this announcement, Mr. Leung was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”) as recorded in the register required to be kept under section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

In respect of Mr. Leung’s appointment, there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions of rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, and there is no other matter relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

The Company hereby also announces that Mr. Martin McKenzie Glass ceased to be an Alternate Director to Mr. Frederick Ma Si-hang with effect from 19 April 2007. There is no matter relating to his ceasing to be an Alternate Director of the Company that needs to be brought to the

attention of the Company's shareholders. He also ceased to hold the post of Deputy Secretary for FS&T(Treasury) with effect from the same date.

By Order of the Board  
**Leonard Bryan Turk**  
*Secretary*

Hong Kong, 19 April 2007

*Members of the Board:* Dr. Raymond Ch'ien Kuo-fung (*Chairman*)\*\*, Chow Chung-kong (*Chief Executive Officer*), Professor Cheung Yau-kai\*, David Gordon Eldon\*, Christine Fang Meng-sang\*, Edward Ho Sing-tin\*, Lo Chung-hing\*, T. Brian Stevenson\*, Frederick Ma Si-hang (*Secretary for Financial Services and the Treasury*)\*\*, *Secretary for the Environment, Transport and Works* (Dr. Sarah Liao Sau-tung)\*\* and *Commissioner for Transport* (Alan Wong Chi-kong)\*\*

*Members of the Executive Directorate:* Chow Chung-kong, Russell John Black, William Chan Fu-keung, Thomas Ho Hang-kwong, Lincoln Leong Kwok-kuen, Francois Lung Ka-kui, Andrew McCusker and Leonard Bryan Turk

\* *independent non-executive Directors*

\*\* *non-executive Directors*

*This announcement is made in English and Chinese. In the case of any inconsistency, the English version shall prevail.*

Please also refer to the published version of this announcement in *The Standard* dated 20 April 2007.

