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## **MTR CORPORATION LIMITED**

**香港鐵路有限公司**

(the 'Company')

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 66)

### **CHANGE OF ALTERNATE DIRECTOR**

The Company is pleased to announce that Miss Chu Man-ling who took over the post of Deputy Secretary for Financial Services and the Treasury (Treasury)<sup>2</sup> ('DS for FS&T(T)<sup>2</sup>') from Mr. Leung Cheuk-man with effect from 25 October 2010, has been appointed as an Alternate Director to Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury), a non-executive Director of the Company, with effect from the same date.

The Company also announces that Mr. Leung Cheuk-man who ceased to hold the post of DS for FS&T(T)<sup>2</sup> with effect from 25 October 2010, has ceased to be an Alternate Director to Professor Chan Ka-keung, Ceajer with effect from the same date.

The Company is pleased to announce that Miss Chu Man-ling who took over the post of DS for FS&T(T)<sup>2</sup> from Mr. Leung Cheuk-man with effect from 25 October 2010, has been appointed as an Alternate Director to Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury), a non-executive Director of the Company, with effect from the same date.

Miss Chu (aged 46) has not entered into any contract of service with the Company nor is she appointed for a specific term. Miss Chu does not receive any emoluments from the Company.

During the period from 1 July 2007 to 10 June 2008, Miss Chu was one of the holders of the post of the Deputy Secretary for Transport and Housing (Transport) and by virtue of holding that post became an Alternate Director to the office of the Secretary for Transport and Housing, a non-executive Director of the Company.

Save as disclosed above and as at the date of this announcement, Miss Chu has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not hold any other position with the Company or its subsidiaries.

Miss Chu has served in various bureaux and departments of the Government of the Hong Kong Special Administrative Region (the 'Government') since 1987. Before joining the Financial Services and the Treasury Bureau, she was Deputy Secretary (West Kowloon Cultural District) of the Home Affairs Bureau. She is a graduate of the University of Hong Kong and holds a Bachelor of Arts degree.

Miss Chu is not related to any Directors, senior management or substantial or controlling shareholders of the Company except that she holds the post of DS for FS&T(T)2 in the Government, 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, Miss Chu is 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 of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

In respect of Miss Chu's appointment, there is no other information which is disclosable 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 of Hong Kong Limited, and there is no other matter relating to her appointment which needs to be brought to the attention of the holders of securities of the Company.

The Company also announces that Mr. Leung Cheuk-man who ceased to hold the post of DS for FS&T(T)2 with effect from 25 October 2010, has ceased to be an Alternate Director to Professor Chan Ka-keung, Ceajer with effect from the same date. There is no matter relating to Mr. Leung ceasing to be an Alternate Director of the Company that needs to be brought to the attention of the holders of securities of the Company.

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

Hong Kong, 25 October 2010

As at the date of this announcement:

*Members of the Board:* Dr. Raymond Ch'ien Kuo-fung (*Chairman*)\*\*, Chow Chung-kong (*Chief Executive Officer*), Vincent Cheng Hoi-chuen\*, Christine Fang Meng-sang\*, Edward Ho Sing-tin\*, Alasdair George Morrison\*, Ng Leung-sing\*, Abraham Shek Lai-him\*, T. Brian Stevenson\*, Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Housing (Eva Cheng)\*\* and Commissioner for Transport (Joseph Lai Yee-tak)\*\*

*Members of the Executive Directorate:* Chow Chung-kong, William Chan Fu-keung, Chew Tai Chong, Thomas Ho Hang-kwong, Lincoln Leong Kwok-kuen, Andrew McCusker and Leonard Bryan Turk

\* *independent non-executive Directors*

\*\* *non-executive Directors*

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

