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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 announces the following changes:

- (1) Mr Chau Siu-hei (also known as Mr Francis Chau Siu-hei) has ceased to be the Alternate Director to the office of the Permanent Secretary for Development (Works) ('PS for D(W)') (Mr Lau Chun-kit (also known as Mr Ricky Lau Chun-kit)), a Non-executive Director ('NED') of the Company, with effect from 3 June 2023, as he has retired from the post of the Deputy Secretary for Development (Works) ('DS for D(W)3') with effect from the same date; and
- (2) Mr Ho Ying-kit (also known as Mr Tony Ho Ying-kit) has taken up the post of the DS for D(W)3 with effect from 5 June 2023 and, by virtue of holding such post, has become the Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from the same date.

#### **(1) Cessation of Alternate Director**

The Company announces that Mr Francis Chau Siu-hei has ceased to be the Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from 3 June 2023, as he has retired from the post of the DS for D(W)3 with effect from the same date. Mr Chau has confirmed that he has no disagreement with the Board of Directors of the Company (the 'Board') and that there is no other matter relating to his cessation as the Company's Alternate Director as abovementioned that needs to be brought to the attention of the holders of securities of the Company.

#### **(2) Appointment of Alternate Director**

The Company further announces that Mr Tony Ho Ying-kit has taken up the post of the DS for D(W)3 with effect from 5 June 2023 and, by virtue of holding such post, has become the Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from the same date.

The office of the PS for D(W) is a NED of the Company appointed by the Chief Executive of the Hong Kong Special Administrative Region (the 'HKSAR') pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong), and has appointed the DS for D(W)3 as his Alternate Director.

Mr Ho (aged 51) joined the Hong Kong Government in 1994. Before taking up the post of the DS for D(W)<sup>3</sup>, he was the Principal Assistant Secretary (Works)<sup>4</sup> of the Development Bureau and was mainly responsible for formulating and implementing policies on procurement practices in relation to public works, management of contractors and consultants, and strategies for promoting local professional services in the Mainland.

Mr Ho is a Fellow of each of The Hong Kong Institution of Engineers, the Institution of Civil Engineers, United Kingdom and the Institution of Engineers, Australia. He holds a Bachelor degree from The University of Hong Kong and a Master degree from the Imperial College London.

Mr Ho has not entered into any contract of service with the Company as the Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit) nor is he appointed for a specific term. He does not receive any emoluments from the Company as the Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit).

Unless otherwise disclosed above, as at the date of this announcement, Mr Ho:

- (a) has not held any other 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;
- (b) is not related to any Directors, senior management or substantial or controlling shareholder of the Company except that he is an official of the Government of the HKSAR. The Financial Secretary Incorporated, a controlling shareholder of the Company, holds shares in the Company in trust for the Government of the HKSAR; and
- (c) does not have any interest in and does not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In respect of Mr Ho's appointment, there is no other information which is discloseable pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the 'Listing Rules'), and there is no other matter relating to his appointment, other than as stated above, which needs to be brought to the attention of the holders of securities of the Company pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board  
**Gillian Elizabeth Meller**  
*Company Secretary*

Hong Kong, 5 June 2023

As at the date of this announcement:

*Members of the Board:* Dr Rex Auyeung Pak-kuen (Chairman)\*\*, Dr Jacob Kam Chak-pui (Chief Executive Officer), Andrew Clifford Winawer Brandler\*, Dr Bunny Chan Chung-bun\*, Walter Chan Kar-lok\*, Dr Dorothy Chan Yuen Tak-fai\*, Cheng Yan-kee\*, Hui Siu-wai\*, Sunny Lee Wai-kwong\*, Dr Rose Lee Wai-mun\*, Jimmy Ng Wing-ka\*, Carlson Tong\*, Sandy Wong Hang-ye\*, Adrian Wong Koon-man\*, Professor Anna Wong Wai-kwan\*, Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Logistics (Lam Sai-hung)\*\*, Permanent Secretary for Development (Works) (Ricky Lau Chun-kit)\*\* and Commissioner for Transport (Rosanna Law Shuk-pui)\*\*

*Members of the Executive Directorate:* Dr Jacob Kam Chak-pui, Margaret Cheng Wai-ching, Linda Choy Siu-min, Carl Michael Devlin, Herbert Hui Leung-wah, Dr Tony Lee Kar-yun, Gillian Elizabeth Meller, David Tang Chi-fai, Sammy Wong Kwan-wai and Jeny Yeung Mei-chun

\* *independent non-executive Director*

\*\* *non-executive Director*

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