

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MTR CORPORATION LIMITED**

**香港鐵路有限公司**

(the 'Company')

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 66)

### **APPOINTMENT OF DIRECTOR**

The Company announces that Miss Ho Shuk-ye (also known as Miss Susie Ho Shuk-ye), who has been appointed to the post of Commissioner for Transport ('C for T') with effect from 16 July 2012, has by virtue of her appointment become a non-executive Director of the Company on the same date. In addition, with effect from 16 July 2012, Miss Ho has been appointed as a member of the Audit Committee of the Company.

The Company announces that Miss Ho Shuk-ye (also known as Miss Susie Ho Shuk-ye), who has been appointed to the post of C for T with effect from 16 July 2012, has by virtue of her appointment become a non-executive Director of the Company on the same date. In addition, with effect from 16 July 2012, Miss Ho has been appointed as a member of the Audit Committee of the Company.

The C for T is a non-executive Director of the Company appointed by the Chief Executive (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) (the 'MTR Ordinance').

Miss Ho (aged 51) has not entered into any contract of service with the Company nor is she appointed for a specific term. As a Director and a member of the Audit Committee of the Company, the C for T will receive from the Company an annual emolument of HK\$300,000, as determined by the Board of Directors of the Company. Pursuant to the Articles of Association of the Company, Directors appointed by the Chief Executive pursuant to the MTR Ordinance are not required to retire by rotation at the annual general meetings of the Company.

Miss Ho is a graduate of the University of Hong Kong and holds a Bachelor of Social Science degree. She joined the Government of the HKSAR (the 'Government') in August 1983 and has served in various bureaux and departments. Before joining the Transport Department, she was the Director of Administration and Development in the Department of Justice.

Save as disclosed above and as at the date of this announcement, Miss Ho 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 Ho is not related to any Directors, senior management or substantial or controlling shareholders of the Company except that she holds the post of the C for T 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 Ho is interested in 28,550 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the '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 Ho'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.

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

Hong Kong, 31 July 2012

As at the date of this announcement:

*Members of the Board:* Dr. Raymond Ch'ien Kuo-fung (*Chairman*)\*\*, Jay Herbert Walder (*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 (Professor Anthony Cheung Bing-leung)\*\* and Commissioner for Transport (Susie Ho Shuk-yee)\*\*

*Members of the Executive Directorate:* Jay Herbert Walder, Lincoln Leong Kwok-kuen, Morris Cheung Siu-wa, Chew Tai Chong, Jacob Kam Chak-pui, Gillian Elizabeth Meller, David Tang Chi-fai 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.*