



# MTR CORPORATION LIMITED

## 香港鐵路有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 66)

### List of Members of the Board and the Executive Directorate and their Roles and Functions

#### Board Committees

	Executive Committee*	Audit Committee	Nominations Committee	Remuneration Committee	Capital Works Committee	Risk Committee	Corporate Responsibility Committee
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#### Members of the Board

##### Non-Executive Directors

Professor Frederick Ma Si-hang (Chairman)			M	M			C
Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)			M	M			
Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)			M	M			
Permanent Secretary for Development (Works) (Hon Chi-keung)					M	M	
Commissioner for Transport (Ingrid Yeung Ho Poi-yan)		M				M	

##### Independent Non-Executive Directors

Pamela Chan Wong Shui			M				M
Dr Dorothy Chan Yuen Tak-fai				C	M		
Vincent Cheng Hoi-chuen				M			M
Anthony Chow Wing-kin				M	M		
Dr Eddy Fong Ching		C	M				
James Kwan Yuk-choi					M	M	
Lau Ping-cheung, Kaizer					M		M
Lucia Li Li Ka-lai		M				M	
Alasdair George Morrison		M				C	
Ng Leung-sing			M			M	
Abraham Shek Lai-him			C		M		
Benjamin Tang Kwok-bun				M		M	
Dr Allan Wong Chi-yun		M			C		

##### Executive Director

Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
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#### Members of the Executive Directorate

Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
Jacob Kam Chak-pui (Managing Director – Operations and Mainland Business)	M						
Margaret Cheng Wai-ching (Human Resources Director)	M						M
Morris Cheung Siu-wa (President of MTR Academy)	M						
Peter Ronald Ewen (Engineering Director)	M						
Adi Lau Tin-shing (Operations Director)	M						
Stephen Law Cheuk-kin (Finance Director)	M						
Gillian Elizabeth Meller (Legal and European Business Director)	M						
Linda So Ka-pik (Corporate Affairs Director)	M						M
David Tang Chi-fai (Property Director)	M						
Philco Wong Nai-keung (Projects Director)	M						
Jeny Yeung Mei-chun (Commercial Director)	M						

\*The other Member of the Executive Committee is Mr Herbert Hui Leung-wah, Finance Director-Designate.  
Hong Kong, effective from 1 July 2016

C: Chairman of the committee  
M: Member of the committee