



# 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
<b>Members of the Board</b>							
<b><u>Non-Executive Directors</u></b>							
Professor Frederick Ma Si-hang (Chairman)			M	M			C
Rex Auyeung Pak-kuen							
James Henry Lau Jr (Secretary for Financial Services and the Treasury)			M	M			
Secretary for Transport and Housing (Frank Chan Fan)			M	M			
Permanent Secretary for Development (Works) (Lam Sai-hung)					M	M	
Commissioner for Transport (Mable Chan)		M				M	
<b><u>Independent Non-Executive Directors</u></b>							
Andrew Clifford Winawer Brandler		M				C	
Walter Chan Kar-lok			M				M
Dr Pamela Chan Wong Shui			C				M
Dr Dorothy Chan Yuen Tak-fai				C	M		
Cheng Yan-kee				M	M		
Dr Anthony Chow Wing-kin				M	M		
Dr Eddy Fong Ching		C	M				
James Kwan Yuk-choi					M	M	
Rose Lee Wai-mun		M				M	
Lucia Li Li Ka-lai		M					M
Jimmy Ng Wing-ka					M		M
Benjamin Tang Kwok-bun				M		M	
Dr Allan Wong Chi-yun			M		C		
Johannes Zhou Yuan		M				M	
<b><u>Executive Director</u></b>							
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C						M
<b>Members of the Executive Directorate</b>							
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C						M
Roger Francis Bayliss (Projects Director)	M						
Margaret Cheng Wai-ching (Human Resources Director)	M						M
Dr Peter Ronald Ewen (Engineering Director)	M						
Herbert Hui Leung-wah (Finance Director)	M						
Adi Lau Tin-shing (Operations 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						
Jeny Yeung Mei-chun (Commercial Director)	M						