



**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
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	
<b><u>Independent Non-Executive Directors</u></b>							
Pamela Chan Wong Shui			M				M
Dr. Dorothy Chan Yuen Tak-fai				C	M		
Vincent Cheng Hoi-chuen				M			M
Dr. Eddy Fong Ching		C	M				
Edward Ho Sing-tin				M	C		
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			M		
<b><u>Executive Director</u></b>							
Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
<b>Members of the Executive Directorate</b>							
Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
Morris Cheung Siu-wa (European Business Director)	M						
Peter Ronald Ewen (Engineering Director)	M						
Jacob Kam Chak-pui (Operations Director)	M						
Stephen Law Cheuk-kin (Finance Director)	M						
Gillian Elizabeth Meller (Legal Director and Secretary)	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						
(Human Resources Director)	M						M

\* The other Member of the Executive Committee is Mr. Adi Lau Tin-shing, Deputy Director-Operating.

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