



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 ¹ Committee	Audit Committee	Nominations Committee	Remuneration Committee	Corporate Responsibility Committee
Members of the Board					
<u>Non-Executive Directors</u>					
Dr. Raymond Ch'ien Kuo-fung (Chairman)			▲		▲ (chairman)
Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)			▲	▲	
Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)			▲		▲
Commissioner for Transport (Ingrid Yeung Ho Poi-yan)		▲			
<u>Independent Non-Executive Directors</u>					
Vincent Cheng Hoi-chuen				▲	▲
Christine Fang Meng-sang			▲		▲
Edward Ho Sing-tin			▲ (chairman)	▲ (chairman)	
Alasdair George Morrison		▲		▲	
Ng Leung-sing		▲	▲		
Abraham Shek Lai-him			▲		▲
T. Brian Stevenson		▲ (chairman)		▲	
<u>Executive Director</u>					
Jay Herbert Walder (Chief Executive Officer)					
Members of the Executive Directorate					
Jay Herbert Walder (Chief Executive Officer)	▲ (chairman)				
Lincoln Leong Kwok-kuen (Deputy Chief Executive Officer)	▲				
Morris Cheung Siu-wa (Human Resources Director)	▲				▲
Chew Tai Chong (Projects Director)	▲				
Jacob Kam Chak-pui (Operations Director)	▲				
Gillian Elizabeth Meller (Legal Director and Secretary)	▲				▲
David Tang Chi-fai (Property Director)	▲				
Jeny Yeung Mei-chun (Commercial Director)	▲				

Note:

1) The other Member of the Executive Committee is Mrs. Miranda Leung Chan Che-ming, General Manager – Corporate Relations.

Hong Kong, 15 October 2012