

**New Independent Non-Executive Director Joins MTR Board**

The MTR Corporation is pleased to announce the appointment of Ms Rose Lee Wai-mun as an Independent Non-executive Director (“INED”) of the Board, effective from today (16 May 2018), following approval by shareholders at the Corporation’s 2018 Annual General Meeting (“2018 AGM”). In addition, with effect from the same date, Ms Lee has become a member of each of the Audit Committee and the Risk Committee of the Corporation.

“I warmly welcome Ms Lee to the MTR Board. With Ms Lee’s extensive experience in listed companies as well as in the banking sector, coupled with her advisory roles in various trade development committees across Hong Kong and the Mainland of China, she will be a valuable member of the Board,” said Professor Frederick Ma, Chairman of MTR Corporation.

Ms Lee is an INED of CK Hutchison Holdings Limited and Swire Pacific Limited. She is also the chairman of the Board of Governors of Hang Seng Management College, and a board member and deputy chairman of the Executive Committee of The Community Chest of Hong Kong.

Ms Lee was previously an executive director, vice-chairman and chief executive of Hang Seng Bank Limited, an INED of Hutchison Whampoa Limited, the group general manager of HSBC Holdings plc, a director of The Hongkong and Shanghai Banking Corporation Limited, and a member of the Board of Trustees of Ho Leung Ho Lee Foundation.

Ms Lee is a fellow of The Hong Kong Institute of Bankers. She holds a Bachelor’s degree in Business Administration from the University of Hawaii.

Mr Alasdair George Morrison, who had served on the Board for more than seven years, retired as an INED with effect from the conclusion of the 2018 AGM held today. At the same time, he ceased to be the chairman of the Risk Committee and a member of the Audit Committee of the Corporation. Professor Ma expressed his gratitude to Mr Morrison for his valuable contributions to the Board and the Corporation’s growth and development.

Following the retirement of Mr Morrison, Mr Andrew Clifford Winawer Brandler, an INED of the Corporation and a member of each of the Audit Committee and the Risk Committee of the Corporation, has been appointed by the Board as the chairman of the Risk Committee of the Corporation with effect from the conclusion of the 2018 AGM held today.

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## About MTR Corporation

MTR Corporation is regarded as one of the world's leading railway operators for safety, reliability, customer service and cost efficiency. In its home base of Hong Kong, the Corporation operates ten commuter railway lines, a Light Rail network and a high-speed Airport Express link on which about 5.8 million passenger trips are made on a normal week day. Another 6.5 million passenger trips are made on the rail services it operates outside Hong Kong in the Mainland of China, the United Kingdom, Sweden and Australia. In addition, the Corporation is involved in a range of railway construction projects as well as railway consultancy and contracting services around the world. Leveraging on its railway expertise, the Corporation is involved in the development of transit-related residential and commercial property projects, property management, shopping malls leasing and management, advertising media and telecommunication services.

For more information about MTR Corporation, please visit [www.mtr.com.hk](http://www.mtr.com.hk).