

PR088/07  
18 December 2007

### **Appointment of Independent Non-Executive Directors**

The MTR Corporation is pleased to announce that Mr Ng Leung-sing and the Honourable Abraham Shek have been appointed as Independent Non-Executive Directors (INED) of the Company, with effect from today (18 December 2007).

Mr Ng and Mr Shek were Members of the Managing Board of Kowloon-Canton Railway Corporation (KCRC). "Their experience in overseeing the railway operations and corporate management in KCRC will definitely make contributions to the development of the merged railway company and bring prosperous growth to the Corporation," said Dr Raymond K F Ch'ien, Chairman of the Corporation.

Mr. Ng Leung-sing, aged 58, is Vice Chairman of Chiyu Banking Corporation, general manager, Bank-wide Operation Department of Bank of China (HK) Ltd. He is a Member of the Fisheries Development Loan Fund Advisory Committee, a director of the Bank of China (Hong Kong) Charitable Foundation and a Member of the Court of Lingnan University. Mr. Ng is also a Hong Kong Deputy to the 10th National People's Congress, People's Republic of China.

Mr. Abraham Shek Lai-him, aged 62, is currently Member of the Legislative Council representing the Real Estate and Construction Functional Constituency. He was appointed as Justice of the Peace in 1995 and was awarded the Silver Bauhinia Star in 2007. He is also a Member of the Council of The Hong Kong University of Science & Technology and the Court of the University of Hong Kong. Mr. Shek is a graduate of the University of Sydney and holds a Bachelor of Arts degree and a Diploma in Education.

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