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## MTR CORPORATION LIMITED

香港鐵路有限公司

(the 'Company')

(Incorporated in Hong Kong with limited liability)

(Stock Code: 66)

### TRADING HALT

At the request of the Company, trading in the shares (stock code: 66) in and debt securities (stock codes: 4541, 5958 and 6025) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 30 November 2015 pending the release of an announcement relating to inside information of the Company. Trading in the Company's shares and debt securities on The Stock Exchange of Hong Kong Limited is expected to resume with effect from 9:00 a.m. on 1 December 2015.

By Order of the Board  
**Gillian Elizabeth Meller**  
Company Secretary

Hong Kong, 30 November 2015

As at the date of this announcement:

*Members of the Board:* Dr. Raymond Ch'ien Kuo-fung (*Chairman*)\*\*, Lincoln Leong Kwok-kuen (*Chief Executive Officer*), Pamela Chan Wong Shui\*, Dr. Dorothy Chan Yuen Tak-fai\*, Vincent Cheng Hoi-chuen\*, Dr. Eddy Fong Ching\*, Edward Ho Sing-tin\*, James Kwan Yuk-choi\*, Lau Ping-cheung, Kaizer\*, Lucia Li Li Ka-lai\*, Professor Frederick Ma Si-hang\*, Alasdair George Morrison\*, Ng Leung-sing\*, Abraham Shek Lai-him\*, Benjamin Tang Kwok-bun\*, Dr. Allan Wong Chi-yun\*, Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)\*\*, Permanent Secretary for Development (Works) (Hon Chi-keung)\*\* and Commissioner for Transport (Ingrid Yeung Ho Poi-yan)\*\*

*Members of the Executive Directorate:* Lincoln Leong Kwok-kuen, Morris Cheung Siu-wa, Jacob Kam Chak-pui, Stephen Law Cheuk-kin, Gillian Elizabeth Meller, Linda So Ka-pik, David Tang Chi-fai, Philco Wong Nai-keung and Jeny Yeung Mei-chun

\* independent non-executive Director

\*\* non-executive Director

*This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*