



# 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

	Audit & Executive Committee	Risk Committee	Nominations Committee	Remuneration Committee	Capital Works Committee	Environmental & Social Responsibility Committee	Finance & Investment Committee	Technology Advisory Panel
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#### Members of the Board

##### Non-Executive Directors

Dr Rex Auyeung Pak-kuen (Chairman)		M	M		C			
Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)				M			M	
Secretary for Transport and Logistics (Mable Chan)			M	M				
Permanent Secretary for Development (Works) (Ricky Lau Chun-kit)					M			M
Commissioner for Transport (Angela Lee Chung-yan)		M				M		

##### Independent Non-Executive Directors

Andrew Clifford Winawer Bandler		M			C			
Dr Bunny Chan Chung-bun			M		M			
Cheng Yan-kee			M	C				
Hui Siu-wai			M	M				
Ayesha Macpherson Lau		M				M		
Professor Sunny Lee Wai-kwong				M			C	
Jimmy Ng Wing-ka		M					M	
Susanna Shen Shuk-ching				M		M		
Dr Carlson Tong	M	C						
Sandy Wong Hang-yeo		M			M			
Adrian Wong Koon-man			C				M	
Professor Anna Wong Wai-kwan	C						M	

##### Executive Director

Dr Jacob Kam Chak-pui (Chief Executive Officer)	C				M			
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#### Members of the Executive Directorate

Dr Jacob Kam Chak-pui (Chief Executive Officer)	C				M			
Jeny Yeung Mei-chun (Managing Director – Hong Kong Transport Services)	M							
Margaret Cheng Wai-ching (Human Resources Director)	M				M			
Linda Choy Siu-min (Corporate Affairs and Branding Director)	M							
Carl Michael Devlin (Capital Works Director)	M							
Michael George Fitzgerald (Finance Director)	M							
Gillian Elizabeth Meller (Legal and Governance Director)	M				M			
David Tang Chi-fai (Property and International Business Director)	M							
Sammy Wong Kwan-wai (Chinese Mainland Business Director)	M							

Hong Kong, effective from 28 November 2025

C: Chairman of the committee / advisory panel

M: Member of the committee / advisory panel