



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

| | Executive Committee | Audit & Risk Committee | Nominations Committee | Remuneration Committee | Capital Works Committee | Environmental & Social Responsibility Committee | Finance & Investment Committee | Technology Advisory Panel |
|---|---------------------|------------------------|-----------------------|------------------------|--|---|--------------------------------|---------------------------|
| Members of the Board | | | | | | | | |
| <u>Non-Executive Directors</u> | | | | | | | | |
| Dr Jacob Kam Chak-pui (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 (Winnie Tse Wing-yee) | | M | | | | M | | |
| <u>Independent Non-Executive Directors</u> | | | | | | | | |
| Andrew Clifford Winawer Brandler | | 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-yee | | | M | | | M | | |
| Adrian Wong Koon-man | | | | C | | | M | |
| Professor Anna Wong Wai-kwan | | C | | | | | M | |
| <u>Executive Director</u> | | | | | | | | |
| Jeny Yeung Mei-chun (Chief Executive Officer) | C | | | | | M | | |
| Members of the Executive Directorate | | | | | | | | |
| Jeny Yeung Mei-chun (Chief Executive Officer) | C | | | | | M | | |
| David Tang Chi-fai (Managing Director – Property and International Business) | 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 | | | | | | | |
| Wilson Kwong Wing-tsuen (Hong Kong Transport Services Director) | M | | | | | | | |
| Gillian Elizabeth Meller (Legal and Governance Director) | M | | | | | M | | |
| Sammy Wong Kwan-wai (Chinese Mainland Business Director) | M | | | | | | | |
| Hong Kong, effective from 1 April 2026 | | | | | C: Chairman of the committee / advisory panel | | | |
| | | | | | M: Member of the committee / advisory panel | | | |