

Changes of Director and Alternate Directors

The MTR Corporation announces today (27 July 2020) that Ms Mable Chan, who will move from the post of Commissioner for Transport to the post of Permanent Secretary for Transport and Housing (Transport) ('PS for T&H(T)') with effect from 1 August 2020, will cease to be a Non-executive Director ('NED') of the Corporation. Ms Chan will also cease to be a member of each of the Audit Committee and the Risk Committee of the Corporation with effect from the same date.

By assuming the new position as the PS for T&H(T), Ms Chan will become an Alternate Director to the office of the Secretary for Transport and Housing ('S for T&H') (Mr Frank Chan Fan), a NED of the Corporation, to replace Mr Joseph Lai Yee-tak who will cease to hold the post of PS for T&H(T) with effect from 1 August 2020. Mr Lai will also cease to be an Alternate Director of the Corporation with effect from the same date.

The Corporation also announces that Mr Andrew Lai Chi-wah has ceased to be an Alternate Director to Mr Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury), a NED of the Corporation, with effect from 25 July 2020.

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About MTR Corporation

Every day, MTR connects people and communities. As a recognised world-class operator of sustainable rail transport services, we are a leader in safety, reliability, customer service and efficiency.

MTR has extensive end-to-end railway expertise with more than 40 years of railway projects experience from design to planning and construction through to commissioning, maintenance and operations. Going beyond railway delivery and operation, MTR also creates and manages dynamic communities around its network through seamless integration of rail, commercial and property development.

With more than 40,000 dedicated staff*, MTR carries over 13 million passenger journeys worldwide every weekday in Hong Kong, the United Kingdom, Sweden, Australia and the Mainland of China. MTR strives to grow and connect communities for a better future.

For more information about MTR Corporation, please visit www.mtr.com.hk.

*includes our subsidiaries and associates in Hong Kong and worldwide