

### Appointment of Non-executive Director

MTR Corporation is pleased to announce that Mr Ricky Lau Chun-kit has become a Non-executive Director (“NED”) of the Corporation with effect from today (8 October 2021) at the same time as he succeeded Mr Lam Sai-hung in the post of the Permanent Secretary for Development (Works). Mr Lau has replaced Mr Lam as a member of each of the Capital Works Committee and the Risk Committee of the Corporation. Mr Lam, who has retired from his government position, has ceased to be a NED of the Corporation from today.

The Permanent Secretary for Development (Works) is a NED of the Corporation, appointed by the Chief Executive of the Hong Kong Special Administrative Region pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong).

Dr Rex Auyeung, Chairman of MTR Corporation, welcomes Mr Lau to the MTR Board. He also warmly thanks Mr Lam for his valuable contributions to the Corporation as a member of the Board since October 2018 and wishes him all the very best in his retirement.

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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](http://www.mtr.com.hk)

\*includes our subsidiaries and associates in Hong Kong and worldwide