

Change of Director and Alternate Directors

The MTR Corporation welcomes Mr Lam Sai-hung to join the MTR Board as a Non-executive Director (“NED”) of the Corporation with effect from 1 July 2022 by virtue of holding the office of the Secretary for Transport and Logistics (“STL”), following the Chief Executive of the HKSAR appointing the office of the STL as a NED of the Corporation pursuant to section 8 of the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong). With the Board appointing the office of the STL as a member of each of the Nominations Committee and the Remuneration Committee of the Corporation, Mr Lam has become a member of the two committees with effect from the same date.

Starting from 1 July 2022, each of the following, the office of the Permanent Secretary for Transport and Logistics (currently held by Ms Mable Chan), and the offices of the Deputy Secretary for Transport and Logistics (currently held by Mrs Sharon Yip Lee Hang-ye and Ms Amy Wong Pui-man), have been appointed as Alternate Directors to the office of STL.

At the same time, the then Secretary for Transport and Housing (“STH”) (held by Mr Frank Chan until 30 June 2022) has ceased to be a NED and a member of each of the Nominations Committee and the Remuneration Committee of the Corporation, all with effect from 1 July 2022. In addition, each of the following, the Under Secretary for Transport and Housing (held by Dr Raymond So Wai-man until 30 June 2022), the Permanent Secretary for Transport and Housing (Transport) (held by Ms Mable Chan until 30 June 2022), and the Deputy Secretaries for Transport and Housing (held by Ms Sharon Yip Lee Hang-ye and Ms Amy Wong Pui-man until 30 June 2022) have ceased to be Alternate Directors to STH with effect from the same date.

“I would like to express my sincere gratitude to Mr Frank Chan for his valuable contributions to both the Board and the Corporation during his term of service. At the same time, I welcome Mr Lam Sai-hung to the Board. I am confident that his rich experience in public service and expertise in large-scale infrastructure will bring in valuable advice and an innovative perspective to the Board, so that we can all work together to further enhance the Corporation’s world-class services,” said Dr Rex Auyeung, Chairman of MTR Corporation.

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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 worldwid