

## 新聞稿

### Press Release

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21 May 2025

#### **New Independent Non-Executive Director Joins MTR Board**

The MTR Corporation is pleased to announce the appointment of Ir Shen Shuk-ching (also known as Ir Susanna Shen Shuk-ching) as an Independent Non-Executive Director ("INED") of the MTR Board, effective from today (21 May 2025), following approval by shareholders at the Annual General Meeting ("AGM"). In addition, the Board has appointed Ir Shen as a member of each of the Capital Works Committee and Technology Advisory Panel of the Corporation.

"I would like to extend my warm welcome to Ir Shen to the MTR Board. With her extensive experience in the Information Technology sector, Ir Shen will undoubtedly provide valuable insights to the Board on fostering innovation and using technology to support the continued growth and development of the Corporation's businesses," said Dr Rex Auyeung, Chairman of MTR Corporation.

Ir Shen is a professional in the Information Technology sector and actively serves the community. She is currently the vice-chairman of Taxi Service Quality Committee and a member of each of the Barristers Disciplinary Tribunal Panel, Technical Advisory Committee of Electoral Affairs Commission and Sub-Committee on Access of Rehabilitation Advisory Committee. She is also a member of the Advisory Committee of each of the Information and Communications Technology Industry Training and the Institute of Knowledge Exchange of The Hong Kong University of Hong Kong, a member of each of IT Advisory Committee of Heep Hong Society, Computer Science Advisory Committee of The University of Hong Kong, and IT Management Committee of The Hong Kong Management Association.

Mr Chan Kar-lok has retired from the Board as an INED with effect from the conclusion of the AGM held today. Mr Chan has served on the MTR Board for six years, and acted as the Chairman of the Nominations Committee, in addition to being a member of the Capital Works Committee. Dr Auyeung expressed his gratitude to Mr Chan for his contributions to the Board and to the Corporation's growth and development.

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## About MTR Corporation

To Keep Cities Moving, MTR makes encounters happen and rendezvous for a more connected tomorrow. 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 over 45 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 50,000 dedicated staff\*, MTR carries over 10 million passenger journeys worldwide every weekday in Hong Kong, Mainland China, Australia, the United Kingdom and Sweden. Together, we Go Smart and Go Beyond.

For more information about MTR Corporation, please visit [www.mtr.com.hk](http://www.mtr.com.hk).

\*includes our subsidiaries, associates and joint ventures in Hong Kong and worldwide