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## MTR CORPORATION LIMITED

### 香港鐵路有限公司

(the 'Company')

(Incorporated in Hong Kong with limited liability)

(Stock Code: 66)

### CHANGE OF ALTERNATE DIRECTOR

The Company announces the following changes:

- (1) Miss Chu Man-ling (also known as Miss Cathy Chu Man-ling) has ceased to be an Alternate Director to Mr Hui Ching-yu (also known as Mr Christopher Hui Ching-yu) (Secretary for Financial Services and the Treasury ('S for FS&T')), a Non-executive Director ('NED') of the Company, with effect from 23 July 2024; and
- (2) Mr Andrew Lai Chi-wah (Permanent Secretary for Financial Services and the Treasury (Treasury) ('PS for FS&T(T)')) has been appointed by Mr Christopher Hui Ching-yu (S for FS&T), a NED of the Company, as his Alternate Director with effect from 23 July 2024.

#### **(1) Cessation of Alternate Director**

The Company announces that Miss Chu Man-ling (also known as Miss Cathy Chu Man-ling) has ceased to be an Alternate Director to Mr Hui Ching-yu (also known as Mr Christopher Hui Ching-yu) (S for FS&T), a NED of the Company, with effect from 23 July 2024. Miss Chu has confirmed that she has no disagreement with the Board of Directors of the Company (the 'Board') and that there is no other matter relating to her cessation as the Company's Alternate Director as abovementioned that needs to be brought to the attention of the holders of securities of the Company.

#### **(2) Appointment of Alternate Director**

The Company further announces that Mr Andrew Lai Chi-wah (PS for FS&T(T)) has been appointed by Mr Christopher Hui Ching-yu (S for FS&T), a NED of the Company, as his Alternate Director with effect from 23 July 2024.

Mr Andrew Lai Chi-wah (aged 53) joined the Administrative Service of the Hong Kong Government in July 1992 and rose to the rank of Administrative Officer Staff Grade A in April 2022. He has served in various bureaux and departments, including the former City and New Territories Administration, the former Planning, Environment and Lands Branch, the Housing Department, the Civil Service Bureau, the Home Affairs Department, the Innovation and Technology Commission, the Environmental Protection Department and the Financial Services and the Treasury Bureau. Before taking up the post of PS for FS&T(T), Mr Lai was the Director of Lands.

Mr Lai was an Alternate Director to certain former NEDs of the Company during the period from August 2016 to July 2020.

Mr Lai is currently a member of The Hong Kong Housing Authority and an alternate member to the S for FS&T on the board of Airport Authority Hong Kong.

Mr Lai holds a Bachelor of Social Science Degree from The University of Hong Kong and a Master of Public Administration Degree from Harvard University.

Mr Lai has not entered into any contract of service with the Company as an Alternate Director to Mr Christopher Hui Ching-yu nor is he appointed for a specific term. He does not receive any emoluments from the Company as an Alternate Director to Mr Hui.

Unless otherwise disclosed above, as at the date of this announcement, Mr Lai:

- (a) has not held any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not hold any other position with the Company or its subsidiaries;
- (b) is not related to any Directors, senior management or substantial or controlling shareholder of the Company except that he is an official of the Government of the Hong Kong Special Administrative Region ('HKSAR'). The Financial Secretary Incorporated, a controlling shareholder of the Company, holds shares in the Company in trust for the Government of the HKSAR; and
- (c) does not have any interest in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In respect of Mr Lai's appointment, there is no other information which is discloseable pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ('Listing Rules'), and there is no other matter relating to his appointment, other than as stated above, which needs to be brought to the attention of the holders of securities of the Company pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board  
**Gillian Elizabeth Meller**  
Company Secretary

Hong Kong, 23 July 2024

As at the date of this announcement:

*Members of the Board:* Dr Rex Auyeung Pak-kuen (*Chairman*)\*\*, Dr Jacob Kam Chak-pui (*Chief Executive Officer*), Andrew Clifford Winawer Brandler\*, Dr Bunny Chan Chung-bun\*, Walter Chan Kar-lok\*, Cheng Yan-kee\*, Hui Siu-wai\*, Ayesha Macpherson Lau\*, Sunny Lee Wai-kwong\*, Jimmy Ng Wing-ka\*, Dr Carlson Tong\*, Sandy Wong Hang-yee\*, Adrian Wong Koon-man\*, Professor Anna Wong Wai-kwan\*, Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Logistics (Lam Sai-hung)\*\*, Permanent Secretary for Development (Works) (Ricky Lau Chun-kit)\*\* and Commissioner for Transport (Angela Lee Chung-yan)\*\*

*Members of the Executive Directorate:* Dr Jacob Kam Chak-pui, Jeny Yeung Mei-chun, Margaret Cheng Wai-ching, Linda Choy Siu-min, Carl Michael Devlin, Michael George Fitzgerald, Dr Tony Lee Kar-yun, Gillian Elizabeth Meller, David Tang Chi-fai and Sammy Wong Kwan-wai

\* *independent non-executive director*

\*\* *non-executive director*

*This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*