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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) Ms Macella Lee Sui-chun has ceased to be the Alternate Director to the office of the Commissioner for Transport ('C for T') (Ms Angela Lee Chung-yan), a Non-executive Director ('NED') of the Company, with effect from 18 July 2024 at the same time as her retirement from the post of the Deputy Commissioner for Transport / Transport Services and Management ('DC for T/TS and M'); and
- (2) Ms Kwok Wai-ying (also known as Ms Candy Kwok Wai-ying), who took up the post of the DC for T/TS and M on 18 July 2024, has, by virtue of holding such post, been appointed as the Alternate Director to the office of the C for T (Ms Angela Lee Chung-yan), a NED of the Company, with effect from 29 July 2024.

(1) Cessation of Alternate Director

The Company announces that Ms Macella Lee Sui-chun has ceased to be the Alternate Director to the office of the C for T (Ms Angela Lee Chung-yan), a NED of the Company, with effect from 18 July 2024 at the same time as her retirement from the post of the DC for T/TS and M. Ms Lee has confirmed that she has no disagreement with the Board of Directors of the Company ('Board') and that there is no other matter relating to her cessation as an Alternate Director of the Company 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 Ms Kwok Wai-ying (also known as Ms Candy Kwok Wai-ying), who took up the post of the DC for T/TS and M on 18 July 2024, has, by virtue of holding such post, been appointed as the Alternate Director to the office of the C for T (Ms Angela Lee Chung-yan), a NED of the Company, with effect from 29 July 2024.

The office of the C for T is a NED of the Company appointed by the Chief Executive of the Hong Kong Special Administrative Region ('HKSAR') pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong), and has appointed the DC for T/TS and M as her Alternate Director.

Ms Kwok (aged 54) joined the Transport Department of the Hong Kong Government in June 1997. Before taking up the post of the DC for T/TS and M, she was the Assistant Commissioner for Transport / Administration and Licensing, and the Assistant Commissioner for Transport / Management and Paratransit.

Ms Kwok holds a Bachelor of Social Sciences degree from The University of Hong Kong.

Ms Kwok has not entered into any contract of service with the Company as the Alternate Director to the office of the C for T (Ms Angela Lee Chung-yan) nor is she appointed for a specific term. She does not receive any emoluments from the Company as the Alternate Director to the office of the C for T (Ms Angela Lee Chung-yan).

Unless otherwise disclosed above, as at the date of this announcement, Ms Kwok:

- (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 she is an official of the Government of the 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 Ms Kwok'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 her 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, 8 August 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.