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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) Mr Maurice Loo Kam-wah 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 5 September 2024; and
- (2) Mr Bruno Luk Kar-kin (Deputy Secretary for Financial Services and the Treasury (Treasury) 2 ('DS for FS&T(T)2')) 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 5 September 2024.

(1) Cessation of Alternate Director

The Company announces that Mr Maurice Loo Kam-wah 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 5 September 2024. Mr Loo has confirmed that he has no disagreement with the Board of Directors of the Company ('Board') and that there is no other matter relating to his 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 Mr Bruno Luk Kar-kin (DS for FS&T(T)2) 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 5 September 2024.

Mr Bruno Luk Kar-kin (aged 55) joined the Government of the Hong Kong Special Administrative Region ('HKSAR') as an Administrative Officer in 1998. He has served in various bureaux and departments, including the Islands District Office, the former Environment and Food Bureau, the Civil Service Bureau, the former Food and Health Bureau, the Chief Secretary for Administration's Office, the Hong Kong Economic and Trade Office in Singapore and the Environmental Protection Department. Before taking up the post of the DS for FS&T(T)2, Mr Luk was the Deputy Director of Environmental Protection (Waste Reduction).

Mr Luk is currently a director of West Rail Property Development Limited. He is also an alternate director and alternate member to the S for FS&T on the respective Boards of Hongkong International Theme Parks Limited and Airport Authority Hong Kong.

Mr Luk holds a Bachelor of Science degree in Electrical Engineering from the State University of New York at Buffalo, the United States of America ('USA'), a Master of Business Administration degree from the University of Western Ontario, Canada and an Advanced Certificate in Public Administration from the Syracuse University, USA.

Mr Luk 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 Luk:

- (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 HKSAR Government. 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 Luk'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, 5 September 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-yeet*, 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.