



MTR CORPORATION LIMITED

香港鐵路有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 66)

List of Members of the Board and the Executive Directorate and their Roles and Functions

	Executive Committee	Audit & Risk Committee	Nominations Committee	Remuneration Committee	Capital Works Committee	Environmental & Social Responsibility Committee	Finance & Investment Committee	Technology Advisory Panel
Members of the Board								
<u>Non-Executive Directors</u>								
Dr Rex Auyeung Pak-kuen (Chairman)			M	M		C		
Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)				M			M	
Secretary for Transport and Logistics (Mable Chan)			M	M				
Permanent Secretary for Development (Works) (Ricky Lau Chun-kit)					M			M
Commissioner for Transport (Angela Lee Chung-yan)		M				M		
<u>Independent Non-Executive Directors</u>								
Andrew Clifford Winawer Brandler		M					C	
Dr Bunny Chan Chung-bun				M		M		
Walter Chan Kar-lok			C		M			
Cheng Yan-kee				M	C			
Hui Siu-wai				M	M			
Ayesha Macpherson Lau		M					M	
Sunny Lee Wai-kwong					M			C
Jimmy Ng Wing-ka			M					M
Dr Carlson Tong		M					M	
Sandy Wong Hang-yee			M			M		
Adrian Wong Koon-man		M		C				
Professor Anna Wong Wai-kwan		C					M	
<u>Executive Director</u>								
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C					M		
Members of the Executive Directorate								
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C					M		
Jeny Yeung Mei-chun (Managing Director – Hong Kong Transport Services)	M							
Margaret Cheng Wai-ching (Human Resources Director)	M					M		
Linda Choy Siu-min (Corporate Affairs and Branding Director)	M							
Carl Michael Devlin (Capital Works Director)	M							
Michael George Fitzgerald (Finance Director)	M							
Dr Tony Lee Kar-yun (Operations and Innovation Director)	M							
Gillian Elizabeth Meller (Legal and Governance Director)	M					M		
David Tang Chi-fai (Property and International Business Director)	M							
Sammy Wong Kwan-wai (Mainland China Business Director)	M							

Hong Kong, effective from 5 December 2024

C: Chairman of the committee / advisory panel
M: Member of the committee / advisory panel