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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The Company announces that Mr Kevin Choi has taken up the post of the Permanent Secretary for Transport and Logistics ('PS for T&L') with effect from 14 April 2025 and, by virtue of holding such post, has become an Alternate Director to the office of the Secretary for Transport and Logistics ('S for T&L') (Ms Mable Chan), a Non-executive Director ('NED') of the Company, with effect from the same date.

The office of the S for T&L is a NED of the Company appointed by the Chief Executive of the Hong Kong Special Administrative Region (the 'HKSAR') pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong), who has appointed, among others, the PS for T&L as her Alternate Director.

The Company announces that Mr Kevin Choi has taken up the post of the PS for T&L with effect from 14 April 2025 and, by virtue of holding such post, has become an Alternate Director to the office of the S for T&L (Ms Mable Chan), a NED of the Company, with effect from the same date.

Mr Choi (aged 50) joined the Administrative Service of the Government of the HKSAR in 1997. Prior to his appointment to the post of the PS for T&L, he has served in various bureaux and departments, including the former Planning, Environment and Lands Bureau, the Food and Environmental Hygiene Department, the former Commerce, Industry and Technology Bureau (later reorganised as the Commerce and Economic Development Bureau), the Chief Executive's Office, the Development Bureau, the Civil Aviation Department and the former Transport and Housing Bureau. He was Deputy Secretary in the former Food and Health Bureau (later reorganised as the Health Bureau) from December 2020 to February 2023, Private Secretary to the Chief Executive from February 2023 to May 2024, and Permanent Secretary, Chief Executive's Office, from May 2024 to April 2025.

Mr Choi was also an Alternate Director to the then Secretary for Transport and Housing (held by Mr Frank Chan Fan until 30 June 2022), a former NED of the Company, from 2017 to 2020 in his capacity as the then Deputy Secretary for Transport and Housing (Transport).

Mr Choi holds a Bachelor of Engineering (Electrical and Electronic) degree from Imperial College London, United Kingdom, a Master of Arts (Public Administration) degree from Syracuse University, United States of America, a Master of Laws degree from University of London (International Programmes), United Kingdom and a Master of Science in Management degree from Stanford University, United States of America.

Mr Choi has not entered into any contract of service with the Company as an Alternate Director to the office of the S for T&L (Ms Mable Chan) nor is he appointed for a specific term. He does not receive any emoluments from the Company as an Alternate Director to the office of the S for T&L (Ms Mable Chan).

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

- (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 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 Choi'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 (the '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, 14 April 2025

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 (Mable Chan)**, 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.