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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)

### CESSATION OF ALTERNATE DIRECTOR

The Company announces that Mr Bruno Luk Kar-kin 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 6 November 2025.

The Company announces that Mr Bruno Luk Kar-kin 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 6 November 2025. Mr Luk has confirmed that he has no disagreement with the Board of Directors of the Company (the 'Board') and that there is no other matter relating to his 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.

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

Hong Kong, 6 November 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\*, Cheng Yan-kee\*, Hui Siu-wai\*, Ayesha Macpherson Lau\*, Sunny Lee Wai-kwong\*, Jimmy Ng Wing-ka\*, Susanna Shen Shuk-ching\*, 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, 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.*