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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 DIRECTOR

The Company announces the following changes:

- (1) Ms Angela Lee Chung-yan has ceased to be a Non-executive Director ('**NED**') of the Company at the same time as she ceased to hold the post of the Commissioner for Transport ('**C for T**') with effect from 1 April 2026. Ms Lee has also ceased to be a member of each of the Audit & Risk Committee and the Environmental & Social Responsibility Committee of the Company, both with effect from the same date; and
- (2) Miss Winnie Tse Wing-yee has become a NED of the Company with effect from 1 April 2026 at the same time as she took up the post of the C for T. Miss Tse has also become a member of each of the Audit & Risk Committee and the Environmental & Social Responsibility Committee of the Company, both with effect from the same date.

The Company announces the following changes:

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 (the '**HKSAR**') pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong) (the '**MTR Ordinance**').

(1) Cessation of Director

Ms Angela Lee Chung-yan has ceased to be a NED of the Company at the same time as she ceased to hold the post of the C for T with effect from 1 April 2026. Ms Lee has also ceased to be a member of each of the Audit & Risk Committee and the Environmental & Social Responsibility Committee of the Company, both with effect from the same date. Ms Lee has confirmed that she has no disagreement with the Board of Directors of the Company (the '**Board**') and that there is no other matter relating to her cessation as the Company's Director as abovementioned that needs to be brought to the attention of the holders of securities of the Company.

(2) Appointment of Director

Miss Winnie Tse Wing-yee has become a NED of the Company with effect from 1 April 2026 at the same time as she took up the post of the C for T. Miss Tse has also become a member of each of the Audit & Risk Committee and the Environmental & Social Responsibility Committee of the Company, both with effect from the same date.

Miss Tse (aged 51) joined the Administrative Service of the Government of the HKSAR in July 1997 and rose to the rank of Administrative Officer Staff Grade B1 in April 2025. She has served in various bureaux and departments, including the former Health and Welfare Bureau, the former Education and Manpower Bureau, the University Grants Committee, the Home Affairs Department, the Chief Executive's Office, the former Home Affairs Bureau and the Civil Service Bureau. Miss Tse was Coordinator (Policy Address) of the former Policy Innovation and Co-ordination Office from June to November 2019, Deputy Secretary for Transport and Housing (Transport) (later renamed as Deputy Secretary for Transport and Logistics) from November 2019 to May 2024, and Deputy Secretary for Culture, Sports and Tourism from May 2024 to March 2026.

Miss Tse, in her official capacity as the C for T, serves as a director of several transport-related companies including The Kowloon Motor Bus Company (1933) Limited, Long Win Bus Company Limited, New Lantao Bus Company (1973) Limited, Citybus Limited and The "Star" Ferry Company Limited.

Miss Tse holds a Bachelor of Business Administration degree from The Hong Kong University of Science and Technology.

As at the date of this announcement, Miss Tse is interested in 1,303 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Miss Tse has not entered into any contract of service with the Company as a NED of the Company nor is she appointed for a specific term. Pursuant to the Articles of Association of the Company, Directors appointed by the Chief Executive of the HKSAR pursuant to the MTR Ordinance are not required to retire by rotation at the annual general meetings of the Company. As a NED and a member of each of the Audit & Risk Committee and the Environmental & Social Responsibility Committee of the Company, Miss Tse is entitled to an emolument of HK\$520,000 gross per annum as determined by the Board. The emolument will be received by the Government of the HKSAR rather than by Miss Tse personally.

Unless otherwise disclosed above, as at the date of this announcement, Miss Tse:

- (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; and
- (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.

In respect of the appointment of Miss Tse, 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 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, 1 April 2026

As at the date of this announcement:

Members of the Board: Dr Jacob Kam Chak-pui (*Chairman*)**, Jeny Yeung Mei-chun (*Chief Executive Officer*), Andrew Clifford Winawer Brandler*, Dr Bunny Chan Chung-bun*, Cheng Yan-kee*, Hui Siu-wai*, Ayesha Macpherson Lau*, Professor 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 (Winnie Tse Wing-yee)**

Members of the Executive Directorate: Jeny Yeung Mei-chun, David Tang Chi-fai, Margaret Cheng Wai-ching, Linda Choy Siu-min, Carl Michael Devlin, Michael George Fitzgerald, Wilson Kwong Wing-tsuen, Gillian Elizabeth Meller 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.