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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) Ms Amy Wong Pui-man has ceased to be 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 11 May 2026, as she has ceased to hold the post of the Deputy Secretary for Transport and Logistics 1 ('**DS (TL) 1**') with effect from the same date; and
- (2) Mr Eddie Lee Lik-kong has taken up the post of the DS (TL) 1 with effect from 11 May 2026 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.

The Company announces the following changes:

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 DS (TL) 1 as her Alternate Director.

(1) Cessation of Alternate Director

Ms Amy Wong Pui-man has ceased to be an Alternate Director to the office of the S for T&L (Ms Mable Chan), a NED of the Company, with effect from 11 May 2026, as she has ceased to hold the post of the DS (TL) 1 with effect from the same date. Ms Wong 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 Alternate Director as abovementioned that needs to be brought to the attention of the holders of securities of the Company.

(2) Appointment of Alternate Director

Mr Eddie Lee Lik-kong has taken up the post of the DS (TL) 1 with effect from 11 May 2026 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 Lee (aged 48) joined the Administrative Service of the HKSAR Government in 1999. He has served in various bureaux and departments, including as the Administrative Assistant to Secretary for Commerce and Economic Development from 2017 to 2022, and the Deputy Secretary for Health 2 from 2022 to May 2026. In his current official capacity as the DS (TL) 1, Mr Lee is an official member of the Town Planning Board and a director of the West Rail Property Development Limited and its subsidiaries.

Mr Lee holds a Bachelor of Laws degree from The University of Hong Kong.

Mr Lee 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 Lee:

- (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 the appointment of Mr Lee, 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, 11 May 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.