Corporation Positions and Committees Changes

MTR Corporation Limited
香港鐵路有限公司
Stock code: 00066
Incorporated in Hong Kong with limited liability

Announcement date: 13 November 2026

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The Company announces that Mr Lai Yat-ching (also known as Mr Anson Lai Yat-ching) will cease 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 MTR Corporation Limited (the 'Company'), with effect from 14 November 2026.

Position change summary

Name	Change overview	Relevant position	Effective date
Lai Yat Ching	Cessation	Alternate director Alternate to Hui Ching Yu	14 November 2026

Lai Yat Ching

Details of change(s)

Change overview	Corporate position	Effective date
Cessation	Alternate director Alternate to Hui Ching Yu	14 November 2026

The Company announces that Mr Lai Yat-ching (also known as Mr Anson Lai Yat-ching) will cease 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 14 November 2026.

Mr Lai has confirmed that he has no disagreement with the Board of Directors of the Company (the 'Board').

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.

In the List of directors and their roles and functions appearing right after this announcement, unless the context otherwise requires, the following expressions and note shall apply in the context of the Company:

1) "Audit Committee" means "Audit & Risk Committee"

2) "Nomination Committee" means "Nominations Committee"

3) "Executive director" means "Member of the Executive Directorate". For the avoidance of doubt, Ms Jeny Yeung is also an Executive Director of the Board

4) The other Member of the Executive Committee is Ms Sylvia Ng Yuen-hung, Deputy Director – Corporate Development

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*, Mary Huen Wai-yi*, Hui Siu-wai*, Ayesha Macpherson Lau*, Professor Sunny Lee Wai-kwong*, Jimmy Ng Wing-ka*, Susanna Shen Shuk-ching*, Sandy Wong Hang-yee*, Adrian Wong Koon-man*, Professor Anna Wong Wai-kwan*, Michael Wong Yick-kam*, 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.

List of directors and their roles and functions

The latest members of the board of directors of the company are set out below:

Position	Name
Executive director	Meller Gillian Elizabeth
	Tang Chi Fai David
	Cheng Wai Ching Margaret
	Choy Siu Min Linda
	Devlin Carl Michael
	Wong Kwan Wai Sammy
	Fitzgerald Michael George
	Yeung Mei Chun Jeny
	Kwong Wing Tsuen Wilson
Non-executive director	Hui Ching Yu
	Lau Chun Kit
	Chan Mable
	Kam Chak Pui
	Tse Wing Yee, Winnie
Independent non-executive director	Brandler Andrew Clifford Winawer
	Cheng Yan Kee
	Ng Wing Ka
	Chan Chung Bun Bunny
	Hui Siu Wai
	Wong Koon Man Adrian
	Lee Sunny Wai Kwong
	Wong Hang Yee
	Wong Wai Kwan, Anna

Position	Name
Independent non-executive director	Macpherson Ayesha Abbas
	Shen Shuk Ching
	Huen Wai Yi Mary
	Wong Yick Kam

The membership information of the following committees on which each Board member serves is set out below:

Committee role		Name
Audit Committee	Chairperson	Wong Wai Kwan, Anna
	Member	Brandler Andrew Clifford Winawer
		Macpherson Ayesha Abbas
		Tse Wing Yee, Winnie
		Wong Yick Kam
Nomination Committee	Chairperson	Wong Hang Yee
	Member	Chan Mable
		Huen Wai Yi Mary
		Kam Chak Pui
		Ng Wing Ka
Remuneration Committee	Chairperson	Wong Koon Man Adrian
	Member	Chan Chung Bun Bunny
		Chan Mable
		Cheng Yan Kee
		Hui Ching Yu
		Hui Siu Wai
		Kam Chak Pui
Capital Works Committee	Chairperson	Cheng Yan Kee

Committee role		Name
Capital Works Committee	Member	Hui Siu Wai
		Lau Chun Kit
		Lee Sunny Wai Kwong
		Shen Shuk Ching
Environmental & Social Responsibility Committee	Chairperson	Kam Chak Pui
	Member	Chan Chung Bun Bunny
		Cheng Wai Ching Margaret
		Meller Gillian Elizabeth
		Tse Wing Yee, Winnie
		Wong Hang Yee
		Yeung Mei Chun Jeny
Executive Committee	Chairperson	Yeung Mei Chun Jeny
	Member	Cheng Wai Ching Margaret
		Choy Siu Min Linda
		Devlin Carl Michael
		Fitzgerald Michael George
		Kwong Wing Tsuen Wilson
		Meller Gillian Elizabeth
		Tang Chi Fai David
		Wong Kwan Wai Sammy
Finance & Investment Committee	Chairperson	Brandler Andrew Clifford Winawer
	Member	Hui Ching Yu
		Macpherson Ayesha Abbas
		Wong Koon Man Adrian
		Wong Wai Kwan, Anna

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Committee role		Name
Finance & Investment Committee	Member	Wong Yick Kam
Technology Advisory Panel	Chairperson	Lee Sunny Wai Kwong
	Member	Lau Chun Kit
		Ng Wing Ka
		Shen Shuk Ching