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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:

Miss Law Fung-ping, Cinderella, who has been appointed to the post of the Deputy Commissioner for Transport/Transport Services and Management ("DC for T/TS and M") with effect from 24 May 2013, has by virtue of her appointment become an Alternate Director to the office of the Commissioner for Transport ("C for T") (Mrs. Ingrid Yeung Ho Poi-yan), a non-executive Director of the Company, with effect from the same date.

As Ms. Yip Lai-ching, Carolina has retired from the post of the DC for T/TS and M with effect from 24 May 2013, she has also ceased to be an Alternate Director to the office of the C for T with effect from the same date.

#### ***Miss Law Fung-ping Cinderella***

The Company announces that Miss Law Fung-ping, Cinderella, who has been appointed to the post of the DC for T/TS and M with effect from 24 May 2013, has by virtue of her appointment become an Alternate Director to the office of the C for T (Mrs. Ingrid Yeung Ho Poi-yan), a non-executive Director of the Company, with effect from the same date.

The C for T is a non-executive Director of the Company appointed by the Chief Executive (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") and has appointed the DC for T/TS and M as its Alternate Director.

Miss Law (aged 55) has not entered into any contract of service with 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 pursuant to the MTR Ordinance are not required to retire by rotation at the annual general meetings of the Company. Miss Law does not receive any emoluments from the Company.

Miss Law joined the Government of the HKSAR (the "Government") in 1978. Before being appointed to the post of the DC for T/TS and M, Miss Law was the Assistant Commissioner/Administration & Licensing, Transport Department. She is a graduate of the University of Hong Kong and holds Bachelor of Social Sciences and Bachelor of Laws degrees. She was further awarded Master of Science degrees in Urban Planning by the University of Hong Kong and in Transport Planning and Engineering by the University of Leeds, United Kingdom.

Save as disclosed above and as at the date of this announcement, Miss Law has not held any 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.

Miss Law is not related to any Directors, senior management or substantial or controlling shareholders of the Company except that she holds the post of the DC for T/TS and M in the Government, and The Financial Secretary Incorporated which holds shares in the Company in trust for the Government, is a controlling shareholder of the Company. As at the date of this announcement, Miss Law is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO") as recorded in the register required to be kept under section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

In respect of Miss Law's appointment, there is no other information which is disclosable pursuant to any of the requirements of the provisions of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter relating to her appointment which needs to be brought to the attention of the holders of securities of the Company.

***Ms. Yip Lai-ching, Carolina***

The Company also announces that as Ms. Yip Lai-ching, Carolina has retired from the post of the DC for T/TS and M with effect from 24 May 2013, she has also ceased to be an Alternate Director to the office of C for T with effect from the same date. There is no matter relating to Ms. Yip ceasing to be an Alternate Director of the Company 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, 31 May 2013

As at the date of this announcement:

*Members of the Board:* Dr. Raymond Ch'ien Kuo-fung (*Chairman*)\*\*, Jay Herbert Walder (*Chief Executive Officer*), Vincent Cheng Hoi-chuen\*, Christine Fang Meng-sang\*, Edward Ho Sing-tin\*, Alasdair George Morrison\*, Ng Leung-sing\*, Abraham Shek Lai-him\*, T. Brian Stevenson\*, Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)\*\* and Commissioner for Transport (Ingrid Yeung Ho Poi-yan)\*\*

*Members of the Executive Directorate:* Jay Herbert Walder, Lincoln Leong Kwok-kuen, Morris Cheung Siu-wa, Chew Tai Chong, Jacob Kam Chak-pui, Gillian Elizabeth Meller, David Tang Chi-fai and Jeny Yeung Mei-chun

\* *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.*