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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)

**SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the 'Announcement') of the Company dated 4 July 2013 in relation to, inter alia, the appointment of Professor Ma Si Hang, Frederick as an independent non-executive Director of the Company.

The Company announces that, in addition to the information disclosed in the Announcement, Professor Ma was also a non-executive director and the chairman of China Strategic Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited, until 1 March 2012 and has ceased to be an independent non-executive director of China Resources Land Limited with effect from 5 July 2013.

Save as disclosed above, all other information contained in the Announcement in relation to Professor Ma remains unchanged.

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

Hong Kong, 17 July 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*), Pamela Chan Wong Shui\*, Dr. Dorothy Chan Yuen Tak-fai\*, Vincent Cheng Hoi-chuen\*, Christine Fang Meng-sang\*, Edward Ho Sing-tin\*, Professor Frederick Ma Si-hang\*, 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 Po-yan)\*\*

*Members of the Executive Directorate:* Jay Herbert Walder, Lincoln Leong Kwok-kuen, Morris Cheung Siu-wa, Chew Tai Chong, Jacob Kam Chak-pui, Stephen Law Cheuk-kin, 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.*