



MTR CORPORATION LIMITED

香港鐵路有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 66)

List of Members of the Board and the Executive Directorate and their Roles and Functions

Board Committees

	Executive Committee	Audit Committee	Nominations Committee	Remuneration Committee	Capital Works Committee	Risk Committee	Corporate Responsibility Committee
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Members of the Board

Non-Executive Directors

Professor Frederick Ma Si-hang (Chairman)			M	M			C
Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)			M	M			
Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung)			M	M			
Permanent Secretary for Development (Works) (Hon Chi-keung)					M	M	
Commissioner for Transport (Ingrid Yeung Ho Poi-yan)		M				M	

Independent Non-Executive Directors

Andrew Clifford Winawer Brandler		M				M	
Pamela Chan Wong Shui			M				M
Dr Dorothy Chan Yuen Tak-fai				C	M		
Vincent Cheng Hoi-chuen				M			M
Anthony Chow Wing-kin				M	M		
Dr Eddy Fong Ching		C	M				
James Kwan Yuk-choi					M	M	
Lau Ping-cheung, Kaizer					M		M
Lucia Li Li Ka-lai		M					M
Alasdair George Morrison		M				C	
Abraham Shek Lai-him			C		M		
Benjamin Tang Kwok-bun				M		M	
Dr Allan Wong Chi-yun			M		C		
Johannes Zhou Yuan		M				M	

Executive Director

Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
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Members of the Executive Directorate

Lincoln Leong Kwok-kuen (Chief Executive Officer)	C						M
Jacob Kam Chak-pui (Managing Director – Operations and Mainland Business)	M						
Margaret Cheng Wai-ching (Human Resources Director)	M						M
Morris Cheung Siu-wa (President of MTR Academy)	M						
Peter Ronald Ewen (Engineering Director)	M						
Herbert Hui Leung-wah (Finance Director)	M						
Adi Lau Tin-shing (Operations Director)	M						
Gillian Elizabeth Meller (Legal and European Business Director)	M						
Linda So Ka-pik (Corporate Affairs Director)	M						M
David Tang Chi-fai (Property Director)	M						
Philco Wong Nai-keung (Projects Director)	M						
Jeny Yeung Mei-chun (Commercial Director)	M						