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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)

### **APPOINTMENT OF ALTERNATE DIRECTOR**

The Company announces that Mr Kevin Choi, who has been appointed to the post of the Deputy Secretary for Transport and Housing (Transport) ('DS for T&H') with effect from 11 September 2017, has, by virtue of his aforesaid appointment, become an Alternate Director to the office of the Secretary for Transport and Housing ('S for T&H') (Mr Frank Chan Fan), a non-executive director ('NED') of the Company, with effect from the same date.

The Company announces that Mr Kevin Choi, who has been appointed to the post of the DS for T&H with effect from 11 September 2017, has, by virtue of his aforesaid appointment, become an Alternate Director to the office of the S for T&H (Mr Frank Chan Fan), a NED of the Company, with effect from the same date.

The S for T&H 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), and has appointed the DS for T&H as his Alternate Director.

Mr Choi (aged 42) joined the Administrative Service of the Government of the HKSAR in 1997. He served as Principal Assistant Secretary for Commerce and Economic Development (Communications and Technology) from 2006 to 2009, Deputy Private Secretary to the Chief Executive from 2009 to 2012, Principal Assistant Secretary for Development (Planning and Lands) from 2013 to 2016, and was the Deputy Director-General of Civil Aviation (2) immediately before his appointment as the DS for T&H. Mr Choi holds a Bachelor of Engineering (Electrical and Electronic) degree from Imperial College London, United Kingdom, a Master of Arts (Public Administration) degree from Syracuse University, United States of America, a Master of Laws degree from University of London (International Programmes), United Kingdom and a Master of Science in Management degree from Stanford University, United States of America.

Mr Choi has not entered into any contract of service with the Company nor is he appointed for a specific term. Mr Choi does not receive any emoluments from the Company.

Unless otherwise disclosed above, as at the date of this announcement, Mr Choi:

- (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 holds the post of the DS for T&H in 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 and does not hold any short positions in any shares or underlying shares in or any debentures 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) (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" as contained in Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the 'Listing Rules').

In respect of Mr Choi's appointment, there is no other information which is discloseable pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of 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.

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

Hong Kong, 15 September 2017

As at the date of this announcement:

*Members of the Board:* Professor Frederick Ma Si-hang (*Chairman*)\*\*, Lincoln Leong Kwok-kuen (*Chief Executive Officer*), Andrew Clifford Winawer Brandler\*, Pamela Chan Wong Shui\*, Dr Dorothy Chan Yuen Tak-fai\*, Vincent Cheng Hoi-chuen\*, Anthony Chow Wing-kin\*, Dr Eddy Fong Ching\*, James Kwan Yuk-choi\*, Lau Ping-cheung, Kaizer\*, Lucia Li Li Ka-lai\*, Alasdair George Morrison\*, Abraham Shek Lai-him\*, Benjamin Tang Kwok-bun\*, Dr Allan Wong Chi-yun\*, Johannes Zhou Yuan\*, James Henry Lau Jr (Secretary for Financial Services and the Treasury)\*\*, Secretary for Transport and Housing (Frank Chan Fan)\*\*, Permanent Secretary for Development (Works) (Hon Chi-keung)\*\* and Commissioner for Transport\*\*

*Members of the Executive Directorate:* Lincoln Leong Kwok-kuen, Jacob Kam Chak-pui, Margaret Cheng Wai-ching, Morris Cheung Siu-wa, Peter Ronald Ewen, Herbert Hui Leung-wah, Adi Lau Tin-shing, Gillian Elizabeth Meller, Linda So Ka-pik, David Tang Chi-fai, Philco Wong Nai-keung 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.*