



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 |
|---|---------------------|-----------------|-----------------------|------------------------|-------------------------|----------------|------------------------------------|
| Members of the Board | | | | | | | |
| <u>Non-Executive Directors</u> | | | | | | | |
| Professor Frederick Ma Si-hang (Chairman) | | | M | M | | | C |
| James Henry Lau Jr (Secretary for Financial Services and the Treasury) | | | M | M | | | |
| Secretary for Transport and Housing (Frank Chan Fan) | | | M | M | | | |
| Permanent Secretary for Development (Works) (Hon Chi-keung) | | | | | M | M | |
| Commissioner for Transport (Mable Chan) | | M | | | | M | |
| <u>Independent Non-Executive Directors</u> | | | | | | | |
| Andrew Clifford Winawer Brandler | | M | | | | C | |
| Dr 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 |
| Rose Lee Wai-mun | | M | | | | M | |
| Lucia Li Li Ka-lai | | M | | | | | M |
| Abraham Shek Lai-him | | | C | | M | | |
| Benjamin Tang Kwok-bun | | | | M | | M | |
| Dr Allan Wong Chi-yun | | | M | | C | | |
| Johannes Zhou Yuan | | M | | | | M | |
| <u>Executive Director</u> | | | | | | | |
| Lincoln Leong Kwok-kuen (Chief Executive Officer) | C | | | | | | M |
| 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 |
| 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 | | | | | | |
| Jeny Yeung Mei-chun (Commercial Director) | M | | | | | | |