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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 the office of the Under Secretary for Transport and Logistics ('US for T&L') has been appointed as an Alternate Director to the office of the Secretary for Transport and Logistics ('S for T&L') (Mr Lam Sai-hung), a Non-executive Director ('NED') of the Company, with effect from 2 August 2022. Mr Liu Chun-san, who currently holds the post of the US for T&L, has, by virtue of holding such post, become an Alternate Director to the office of the S for T&L (Mr Lam Sai-hung), with effect from 2 August 2022.

The Company announces that the office of the US for T&L has been appointed as an Alternate Director to the office of the S for T&L (Mr Lam Sai-hung), a NED of the Company, with effect from 2 August 2022. Mr Liu Chun-san, who currently holds the post of the US for T&L, has, by virtue of holding such post, become an Alternate Director to the office of the S for T&L (Mr Lam Sai-hung), with effect from 2 August 2022.

The S for T&L 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 US for T&L as his Alternate Director.

Mr Liu (aged 60) joined the Hong Kong Government as an Assistant Engineer in 1986. He was promoted to Chief Engineer of the Civil Engineering and Development Department in 2009, Government Engineer in 2013, and Principal Government Engineer in 2016. Mr Liu was the Under Secretary for Development from 2017 to 2022.

Mr Liu is a member of The Hong Kong Institution of Engineers, and a member of The Institution of Civil Engineers, The Institution of Structural Engineers and The Chartered Institute of Arbitrators, United Kingdom. He holds a Bachelor of Science degree in Civil Engineering and a Master of Social Sciences degree in Public Administration from The University of Hong Kong, a Bachelor of Laws degree from University of London and a Master of Arts degree in Comparative and Public History from The Chinese University of Hong Kong.

Mr Liu has not entered into any contract of service with the Company as an Alternate Director to the office of the S for T&L (Mr Lam Sai-hung) nor is he appointed for a specific term. He does not receive any emoluments from the Company as an Alternate Director to the office of the S for T&L (Mr Lam Sai-hung).

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

- (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 is an official of 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).

In respect of Mr Liu'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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Gillian Elizabeth Meller
Company Secretary

Hong Kong, 4 August 2022

As at the date of this announcement:

Members of the Board: Dr Rex Auyeung Pak-kuen (*Chairman*)**, Dr Jacob Kam Chak-pui (*Chief Executive Officer*), Andrew Clifford Winawer Brandler*, Dr Bunny Chan Chung-bun*, Walter Chan Kar-lok*, Dr Pamela Chan Wong Shui*, Dr Dorothy Chan Yuen Tak-fai*, Cheng Yan-kee*, Hui Siu-wai*, Sunny Lee Wai-kwong*, Dr Rose Lee Wai-mun*, Jimmy Ng Wing-ka*, Carlson Tong*, Adrian Wong Koon-man*, Johannes Zhou Yuan*, Christopher Hui Ching-yu (*Secretary for Financial Services and the Treasury*)**, *Secretary for Transport and Logistics (Lam Sai-hung)***, *Permanent Secretary for Development (Works) (Ricky Lau Chun-kit)*** and *Commissioner for Transport (Rosanna Law Shuk-pui)***

Members of the Executive Directorate: Dr Jacob Kam Chak-pui, Adi Lau Tin-shing, Margaret Cheng Wai-ching, Linda Choy Siu-min, Carl Michael Devlin, Herbert Hui Leung-wah, Dr Tony Lee Kar-yun, 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.