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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)

### **Change in Director’s Information**

The board of directors of the Company has been made aware that on 4 October 2011, CDC Corporation (“CDC”) filed a voluntary petition under Chapter 11 of the U.S. Bankruptcy Code in order to facilitate restructuring and restore its long term financial health. The Chairman of the Company, Dr. Raymond Ch’ien Kuo-fung, was the Chairman and a non-executive director of CDC until his resignation from those positions with effect from 3 October 2011.

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Gillian Elizabeth Meller**  
*Company Secretary*  
MTR Corporation Limited

Hong Kong, 7 October 2011

*Members of the Board:* Dr. Raymond Ch’ien Kuo-fung (*Chairman*)\*\*, Chow Chung-kong (*Chief Executive Officer*), Vincent Cheng Hoi-chuen\*, Christine Fang Meng-sang\*, Edward Ho Sing-tin\*, 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 (Eva Cheng)\*\* and Commissioner for Transport (Joseph Lai Yee-tak)\*\*

*Members of the Executive Directorate:* Chow Chung-kong, William Chan Fu-keung, Chew Tai Chong, Jacob Kam Chak-pui, Lincoln Leong Kwok-kuen, Gillian Elizabeth Meller, David Tang Chi-fai and Jeny Yeung Mei-chun

\* *independent non-executive Directors*

\*\* *non-executive Directors*

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

