



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>							
Dr Rex Auyeung Pak-kuen (Chairman)			M	M			C
Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)			M	M			
Secretary for Transport and Housing (Frank Chan Fan)			M	M			
Permanent Secretary for Development (Works) (Lam Sai-hung)					M	M	
Commissioner for Transport (Rosanna Law Shuk-pui)		M				M	
<u>Independent Non-Executive Directors</u>							
Andrew Clifford Winawer Brandler		M				C	
Dr Bunny Chan Chung-bun							M
Walter Chan Kar-lok			M				M
Dr Pamela Chan Wong Shui			C				M
Dr Dorothy Chan Yuen Tak-fai				C	M		
Cheng Yan-kee				M	C		
Dr Anthony Chow Wing-kin				M	M		
Dr Eddy Fong Ching		C	M				
Hui Siu-wai					M	M	
Rose Lee Wai-mun		M				M	
Jimmy Ng Wing-ka					M		M
Benjamin Tang Kwok-bun				M		M	
Adrian Wong Koon-man		M	M				
Johannes Zhou Yuan		M				M	
<u>Executive Director</u>							
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C						M
Members of the Executive Directorate							
Dr Jacob Kam Chak-pui (Chief Executive Officer)	C						M
Adi Lau Tin-shing (Managing Director – Operations and Mainland Business)	M						
Roger Francis Bayliss (Capital Works Director)	M						
Margaret Cheng Wai-ching (Human Resources Director)	M						M
Linda Choy Siu-min (Corporate Affairs Director)	M						M
Herbert Hui Leung-wah (Finance Director)	M						
Dr Tony Lee Kar-yun (Operations Director)	M						
Gillian Elizabeth Meller (Legal and Governance Director)	M						
David Tang Chi-fai (Property and International Business Director)	M						
Jeny Yeung Mei-chun (Commercial Director)	M						