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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 Miss Chu Man-ling (also known as Miss Cathy Chu Man-ling) (Permanent Secretary for Financial Services and the Treasury (Treasury) ('PS for FS&T(T)')) has been appointed by Mr Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury ('S for FS&T')), a Non-executive Director ('NED') of the Company, as his Alternate Director with effect from 9 August 2021.

The Company announces that Miss Chu Man-ling (also known as Miss Cathy Chu Man-ling) (PS for FS&T(T)) has been appointed by Mr Christopher Hui Ching-yu (S for FS&T), a NED of the Company, as his Alternate Director with effect from 9 August 2021.

Miss Chu (aged 57) joined the Administrative Service in June 1988 and rose to the rank of Administrative Officer Staff Grade A in April 2017. She has served in various bureaux and departments, including the former Education and Manpower Branch, the former Health and Welfare Branch, the former City and New Territories Administration, the former Trade Department, the former Security Branch, the former Environment, Transport and Works Bureau, the Home Affairs Bureau, the Financial Services and the Treasury Bureau, the Office of the Government of the Hong Kong Special Administrative Region (the 'HKSAR') in Beijing, the Tourism Commission and the Information Services Department. Before taking up the post of PS for FS&T(T), Miss Chu was the Postmaster General.

Miss Chu was an Alternate Director to certain former NEDs of the Company during the period from November 2004 to June 2008 and from October 2010 to June 2012.

Miss Chu is currently a member of The Hong Kong Housing Authority and an alternate member to the S for FS&T on the Board of Airport Authority Hong Kong.

Miss Chu holds a Bachelor of Arts degree from The University of Hong Kong.

Miss Chu has not entered into any contract of service with the Company as an Alternate Director to Mr Christopher Hui nor is she appointed for a specific term. She does not receive any emoluments from the Company as an Alternate Director to Mr Hui.

Unless otherwise disclosed above, as at the date of this announcement, Miss Chu:

- (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 other Directors, senior management or substantial or controlling shareholder of the Company except that she 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 Miss Chu'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 her 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, 9 August 2021

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*, Dr Anthony Chow Wing-kin*, Dr Eddy Fong Ching*, Hui Siu-wai*, Dr Rose Lee Wai-mun*, Jimmy Ng Wing-ka*, Benjamin Tang Kwok-bun*, Adrian Wong Koon-man*, Johannes Zhou Yuan*, Christopher Hui Ching-yu (Secretary for Financial Services and the Treasury)**, Secretary for Transport and Housing (Frank Chan Fan)**, Permanent Secretary for Development (Works) (Lam Sai-hung)** and Commissioner for Transport (Rosanna Law Shuk-pui)**

Members of the Executive Directorate: Dr Jacob Kam Chak-pui, Adi Lau Tin-shing, Roger Francis Bayliss, Margaret Cheng Wai-ching, Linda Choy Siu-min, 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.