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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 OF ALTERNATE DIRECTOR

The Company announces the following changes:

- (1) Mr Mak Shing-cheung (also known as Mr Vincent Mak Shing-cheung), the Deputy Secretary for Development (Works)2 ('DS for D(W)2'), has ceased to be an Alternate Director to the office of the Permanent Secretary for Development (Works) ('PS for D(W)') (Mr Lau Chun-kit (also known as Mr Ricky Lau Chun-kit)), a Non-executive Director ('NED') of the Company, with effect from 3 March 2022; and
- (2) Mr Chau Siu-hei (also known as Mr Francis Chau Siu-Hei), the Deputy Secretary for Development (Works)3 ('DS for D(W)3'), has been appointed as an Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from 3 March 2022.

(1) Cessation of Alternate Director

The Company announces that Mr Vincent Mak Shing-cheung, the DS for D(W)2, has ceased to be an Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from 3 March 2022. Mr Mak has confirmed that he has no disagreement with the Board of Directors of the Company (the 'Board') and that there is no other matter relating to his cessation as the Company's Alternate Director as abovementioned that needs to be brought to the attention of the holders of securities of the Company.

(2) Appointment of Alternate Director

The Company further announces that Mr Francis Chau Siu-hei, the DS for D(W)3, has been appointed as an Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit), a NED of the Company, with effect from 3 March 2022.

The PS for D(W) 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 DS for D(W)3 as his Alternate Director.

Mr Chau (aged 59) joined the Hong Kong Government in 1988. Before taking up the post of the DS for D(W)3, he was the Principal Assistant Secretary (Works)2 of the Development Bureau and responsible for the coordination of public infrastructure projects.

Mr Chau is a Member of The Hong Kong Institution of Engineers and The Institution of Civil Engineers, United Kingdom. He holds a Bachelor of Science degree in Engineering from The University of Hong Kong. Mr Chau was appointed a Justice of the Peace in 2018.

Mr Chau has not entered into any contract of service with the Company as an Alternate Director to the office of the PS for D(W) (Mr Ricky Lau Chun-kit) 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 PS for D(W) (Mr Ricky Lau Chun-kit).

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

- (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 Chau'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, 3 March 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*, 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) (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, 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.