MTR CORPORATION LIMITED
香港鐵路有限公司

(the 'Company')
(Incorporated in Hong Kong with limited liability)
(Stock Code: 66)

DATE OF BOARD MEETING

The Company announces that a meeting of its Board of Directors will be held on Thursday, 11 August 2022 for the purpose of, among other matters, approving the announcement of the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the declaration of an interim dividend.

By Order of the Board
Gillian Elizabeth Meller
Company Secretary

Hong Kong, 21 July 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, 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.