

新聞稿

Press Release

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New Independent Non-Executive Director Joins MTR Board

The MTR Corporation is pleased to announce the appointment of Ms Ayesha Abbas Macpherson (also known as Mrs Ayesha Macpherson Lau) as an Independent Non-Executive Director (“INED”) of the MTR Board, effective from today (22 May 2024), following approval by shareholders at the 2024 Annual General Meeting (“AGM”). In addition, the Board has appointed Mrs Lau as a member of each of the Audit & Risk Committee and the Finance & Investment Committee of the Corporation with effect from the same day.

“I would like to extend my warm welcome to Mrs Ayesha Macpherson Lau to the MTR Board. With her extensive experience in the financial and public sectors and strong track record in community service, Mrs Lau will no doubt be a valuable addition to the Board. I look forward to working with her in guiding the continuous development and advancement of MTR Corporation,” said Dr Rex Auyeung, Chairman of MTR Corporation.

Mrs Ayesha Macpherson Lau is a chartered accountant with a strong commitment to community service. She has served as a member of various finance advisory bodies appointed by the HKSAR Government. She is currently the chairman and a non-executive director of both the Mandatory Provident Fund Schemes Authority and its wholly-owned subsidiary, eMPF Platform Company Limited, a director of the Hong Kong Academy of Finance, as well as a member of the Exchange Fund Advisory Committee of the Hong Kong Monetary Authority, and a member of the Financial Infrastructure and Market Development Sub-Committee and Governance Sub-Committee of its Exchange Fund Advisory Committee. Mrs Lau is also an advisor of Our Hong Kong Foundation.

Dr Dorothy Chan Yuen Tak-fai and Ms Rose Lee Wai-mun have retired from the Board as INEDs with the conclusion of the AGM held today. Dr Chan has served on the MTR Board for over a decade, and acted as the Chairman of Remuneration Committee, in addition to being a member of Capital Works Committee. Ms Lee has served on the MTR Board for six years and was a member of each of the Remuneration Committee and the Finance & Investment Committee. Dr Auyeung expressed his gratitude to Dr Chan and Ms Lee for their contributions to the Board and to the Corporation’s growth and development.

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About MTR Corporation

To Keep Cities Moving, MTR makes encounters happen and rendezvous for a more connected tomorrow. As a recognised world-class operator of sustainable rail transport services, we are a leader in safety, reliability, customer service and efficiency.

MTR has extensive end-to-end railway expertise with 45 years of railway projects experience from design to planning and construction through to commissioning, maintenance and operations. Going beyond railway delivery and operation, MTR also creates and manages dynamic communities around its network through seamless integration of rail, commercial and property development.

With more than 50,000 dedicated staff*, MTR carries over 10 million passenger journeys worldwide every weekday in Hong Kong, Mainland China, Australia, the United Kingdom and Sweden. Together, we Go Smart and Go Beyond.

For more information about MTR Corporation, please visit www.mtr.com.hk.

*includes our subsidiaries, associates and joint ventures in Hong Kong and worldwide