



PR079/24 17 December 2024

## **Change of Director**

MTR Corporation announces today (17 December 2024) that Ms Mable Chan has become a Non-executive Director ("NED") of the Corporation with effect from 5 December 2024, at the same time as she was appointed as the Secretary for Transport and Logistics. Ms Chan has also become a member of each of the Nominations Committee and the Remuneration Committee of the Corporation from the same date. The office of the Secretary for Transport and Logistics is an NED of the Corporation appointed by the Chief Executive of the Hong Kong Special Administrative Region pursuant to the Mass Transit Railway Ordinance (Chapter 556 of the Laws of Hong Kong).

Mr Lam Sai-hung has ceased to be an NED of the Corporation and a member of each of the Nominations Committee and the Remuneration Committee on 5 December 2024, at the same time as he ceased to be the Secretary for Transport and Logistics.

"I would like to express my sincere gratitude to Mr Lam for his valuable contributions to both the Board and the Corporation during his term of service," said Dr Rex Auyeung, Chairman of MTR Corporation. "I welcome Ms Mable Chan to the Board. I am confident that her extensive experience in public service and transport will provide valuable advice and insight in driving further enhancements in the Corporation's operations and service," he added.

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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 worldclass 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