# MTR CORPORATION LIMITED
## 香港鐵路有限公司
*(Incorporated in Hong Kong with limited liability)*
(Stock Code: 66)

## List of Members of the Board and the Executive Directorate and their Roles and Functions

| | Executive Committee | Board Committees | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| | | Audit Committee | Nominations Committee | Remuneration Committee | Capital Works Committee | Risk Committee | Corporate Responsibility Committee |
| **Members of the Board** | | | | | | | |
| ***Non-Executive Directors*** | | | | | | | |
| Professor Frederick Ma Si-hang (Chairman) | | | M | M | | | C |
| Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury) | | | M | M | | | |
| Secretary for Transport and Housing (Professor Anthony Cheung Bing-leung) | | | M | M | | | |
| Permanent Secretary for Development (Works) (Hon Chi-keung) | | | | | M | M | |
| Commissioner for Transport (Ingrid Yeung Ho Poi-yan) | | M | | | | M | |
| ***Independent Non-Executive Directors*** | | | | | | | |
| Pamela Chan Wong Shui | | | M | | | | M |
| Dr. Dorothy Chan Yuen Tak-fai | | | | C | M | | |
| Vincent Cheng Hoi-chuen | | | | M | | | M |
| Dr. Eddy Fong Ching | | C | M | | | | |
| Edward Ho Sing-tin | | | | M | C | | |
| James Kwan Yuk-choi | | | | | M | M | |
| Lau Ping-cheung, Kaizer | | | | | M | | M |
| Lucia Li Li Ka-lai | | M | | | | M | |
| Alasdair George Morrison | | M | | | | C | |
| Ng Leung-sing | | | M | | | M | |
| Abraham Shek Lai-him | | | C | | M | | |
| Benjamin Tang Kwok-bun | | | | M | | M | |
| Dr. Allan Wong Chi-yun | | M | | | M | | |
| ***Executive Director*** | | | | | | | |
| Lincoln Leong Kwok-kuen (Chief Executive Officer) | C | | | | | | M |
| **Members of the Executive Directorate** | | | | | | | |
| Lincoln Leong Kwok-kuen (Chief Executive Officer) | C | | | | | | M |
| Jacob Kam Chak-pui (Managing Director – Operations and Mainland Business) | M | | | | | | |
| Morris Cheung Siu-wa (European Business Director) | M | | | | | | |
| Peter Ronald Ewen (Engineering Director) | M | | | | | | |
| Adi Lau Tin-shing (Operations Director) | M | | | | | | |
| Stephen Law Cheuk-kin (Finance Director) | M | | | | | | |
| Gillian Elizabeth Meller (Legal Director and Secretary) | M | | | | | | |
| Linda So Ka-pik (Corporate Affairs Director) | M | | | | | | M |
| David Tang Chi-fai (Property Director) | M | | | | | | |
| Philco Wong Nai-keung (Projects Director) | M | | | | | | |
| Jeny Yeung Mei-chun (Commercial Director) | M | | | | | | |
| (Human Resources Director) | M | | | | | | M |

Hong Kong, effective from 1 May 2016

**C: Chairman of the committee**
**M: Member of the committee**