Key corporate management

Operations Philip Gaffney Operations Director Eric Hui Yip-hung Head of Operations - Andrew McCusker General Manager (Operations) Jacob Kam Chak-pui Infrastructure Manager - George Lee Kai-wing Traffic Operations Manager Tony Yeung Sau-on Operations Manager (TKL) Adi Lau Tin-shing Operations Manager (LAR) - Franco Fabbian Operations Engineering Services Manager Morris Cheung Siu-wa Rolling Stock Manager - Leung Kwok-yiu Safety & Quality Manager Jonathan Dring Consultancy Services Manager Ho Chun-wing Planning & Development Manager - Eddie So Chung-tat Transport Planning Manager Richard Wong Shiu-ki General Manager (China Business Development) Russell Black Project Director Henry Lam Hing-cheung Project Manager (TKE/QBR) Geoff Daniel Chief Electrical & Mechanical Engineer Paul Lo Po-hing Chief Project Manager (Shanghai) Jeffrey Hooley Project Manager (Rolling Stock & Signalling) Malcolm Gibson Chief Design Manager

Roger Bayliss

Project Manager

David Sorton Project Manager (Civil) Roderic Hockin Project Manager (LAR) Henry Young Deputy Chief Project Manager (Shanghai) Ringo Lo Tze-shut Corporate Efficiency Manager Glenn Frommer Sustainability Development Manager Project Development Manager (NIL) lan J Browning Contracts Manager (Europe) **Property** Thomas Ho Hang-kwong Property Director Victor Chan Hin-fu Property Development Manager Terence Chan Pak-hang Property Project Manager Mingo Kwan Sze-ming Chief Estate Manager Steve Yiu Chin Town Planning Manager Finance Lincoln Leong Kwok-kuen Finance Director Jimmy Lau Chiu-chung Head of Financial Control & Treasury Daniel Lai Sik-cheung Head of Information Technology Sunny Lui Siu-sun Assistant Financial Controller Edwin Kwan Pit-ming Assistant Financial Controller Jeff Kwan Wai-hung Deputy Treasurer Denise Ng Kee Wing-man Corporate Finance Manager Leung Chi-choi Stores Manager

Legal & Procurement Leonard Turk Legal Director & Secretary David Avery Head of Procurement & Contracts Teresa Cheung Chi-ying Legal Manager General Lila Fong Man-lee Legal Manager (Secretarial) Martin Dunn Procurement & Contracts Manager (Operations) Paul Thomson Senior Legal Advisor **Human Resources & Administration** William Chan Fu-keung Human Resources Director Vincent Luk Kin-ping Human Resources Manager Francis Mok Gar-Ion Management Training & Development Manager - Steven Cho Yan-ming Training Manager (Operations) Lok Ka-sui Administration & Security Manager Marketing Jeny Yeung Mei-chun Marketing and Business Development Manager **Corporate Relations** Miranda Leung Chan Che-ming Corporate Relations Manager Internal Audit Eric Tang Koon-hung Head of Internal Audit & Business Processes Octopus Cards Limited Eric Tai Yung-muk Chief Executive Officer TraxComm Limited

Paul Ho Nai-man

Chief Executive Officer

(as at 31 December 2002)